



Algonquin Area Public Library District

Harnish Main Library 2600 Harnish Drive • Algonquin, IL 60102 • 847-458-6060
Eastgate Branch 115 Eastgate Drive • Algonquin, IL 60102 • 847-658-4343

www.aapld.org

BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, DECEMBER 18, 2024

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the November 20, 2024 Truth in Taxation Hearing Minutes
 - b. Approval of the November 20, 2024 Board Meeting Minutes
 - c. Approval of the November 2024 Financial Statements
5. Approval of the December 2024 Disbursements (ACTION)
6. Approval of Agreement Between the Algonquin Area Public Library District and the Friends of the Algonquin Area Public Library District (ACTION)
7. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
8. Committee Reports
9. Staff Reports
10. Trustee Reports
11. Correspondence
12. Adjournment to Executive Session (ACTION)
 - a. [5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - to discuss the Performance Evaluation and Objectives of the Executive Director
13. Action as a Result of Executive Session (ACTION)
14. Adjournment (ACTION)