



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, JANUARY 22, 2025

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the December 18, 2024 Board Meeting Minutes
 - b. Approval of the December 2024 Financial Statements
5. Approval of the January 2025 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. Approval of Policies (ACTION)
 - a. Policy 2005: Fund Balance
 - b. Policy 2035: Disposal of Surplus Library Materials
 - c. Policy 3011: Library cards
 - d. Policy 3020: Circulation of Library Materials
 - e. Policy 3030: Library Programs
 - f. Policy 3045: Alcoholic Beverages
 - g. Policy 3050: Meeting Rooms
 - h. Policy 3053: Study Rooms
 - i. Policy 3055: Community Information Display
 - j. Policy 3057: Display Cases
8. Approval of Travel, Meal, and Lodging Reimbursements for Staff for the Illinois Youth Services Institute Conference (ACTION)
9. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
10. Committee Reports
11. Staff Reports
12. Trustee Reports
13. Correspondence
14. Adjournment (ACTION)