



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, FEBRUARY 26, 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 January 22, 2025 Board Meeting Minutes
 - b. Approval of the January 2025 Financial Statements
5. Approval of the February 2025 Disbursements (ACTION)
6. Mid-Year Financial Review
7. Approval of Agreement Between the Algonquin Area Public Library District and the Friends of the Algonquin Area Public Library District (ACTION)
8. Approval of Travel, Meal, and Lodging Reimbursements for Staff (ACTION)
9. Approval of Parking Lot Resurfacing and Concrete Work in Coordination with the Village of Algonquin (ACTION)
10. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
11. Committee Reports
12. Staff Reports
13. Trustee Reports
14. Correspondence
15. Adjournment (ACTION)