

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, JUNE 25, 2025 7:00pm

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Audience to Visitors/Public Comment
- 4. Report from Friends of the Algonquin Area Public Library
- 5. Consent Agenda (ACTION)
 - a. Approval of the May 28, 2025 Board Meeting Minutes
 - b. Approval of the May 2025 Financial Statements
- 6. Approval of the June 2025 Disbursements (ACTION)
- 7. Review and Approval of Landscape Plan Design Services from Indigo Ecological Design (ACTION)
- 8. Adoption of Ordinance 2024-2025-105, An Ordinance Transferring Funds to the Special Reserve Fund (ACTION)
- 9. Approval of FY 2025-2026 Annual Operating Budget (ACTION)
- 10. Adoption of Ordinance 2024-2025-106, An Ordinance Adopting a Tentative Combined Budget & Appropriations for FY 2025-2026 (ACTION)
- 11. Confirmation of Public Hearing for the Combined Budget & Appropriations
- 12. Committee Reports
- 13. Staff Reports
- 14. Trustee Reports
- 15. Correspondence
- 16. Executive Session 5 ILCS 120/2.06(d) Semi-Annual Review of Closed Session Minutes (ACTION)
- 17. Action as a Result of Executive Session (ACTION)
- 18. Adjournment (ACTION)