



Algonquin Area Public Library District

Harnish Main Library
Eastgate Branch

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www.aapld.org

BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, JULY 23, 2025

7:00pm

AGENDA

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 June 26, 2025 Board Meeting Minutes
 - b. Approval of the June 2024 Financial Statements
6. Approval of the July 2025 Disbursements (ACTION)
7. Appointment to Review Secretary's Book (ACTION)
8. Approval of Policies (ACTION)
 - a. Policy 2007: Investment of Public Funds
 - b. Policy 3054: Makerspace
 - c. Policy 3060: Code of Conduct
 - d. Policy 3064: Pest Control and Response
 - e. Policy 3069: 3D Printer
 - f. Policy 4013: Gifts and Donations
 - g. Policy 4045: Social Media Comments and Terms of Use
 - h. PM710: Tuition Reimbursement
9. Committee Reports
10. Staff Reports
11. Trustee Reports
12. Correspondence
13. Adjournment (ACTION)