



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, DECEMBER 10, 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 October 22, 2025 Board Meeting Minutes
 - b. Approval of the October 2025 Financial Statements
 - c. Approval of the November 2025 Financial Statements
6. Approval of November 2025 and December 2025 Monthly Disbursements (ACTION)
7. Acceptance of the Audited Financial Statement for Fiscal Year Ended June 30, 2025 (ACTION)
8. Approval of Certificate of Status of Exempt Property (ACTION)
9. Approval of Web Accessibility Statement (ACTION)
10. Review of Agreement with the Friends of the Algonquin Area Public Library (ACTION)
11. Review of Harnish Main Library Landscaping Design Concept (ACTION)
12. Review of Draft Strategic Plan for 2026-2028 (ACTION)
13. Committee Reports
14. Staff Reports
15. Trustee Reports
16. Correspondence
17. Adjournment to Executive Session (ACTION)
 - a. [5 ILCS 120/2.06(d)] Semi-Annual Review of Closed Session Minutes
 - b. [5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
18. Action as a Result of Executive Session (ACTION)
19. Adjournment (ACTION)