



Algonquin Area Public Library District

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Eastgate Branch 115 Eastgate Drive • Algonquin, IL 60102 • 847-658-4343

www.aapld.org

BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

Wednesday, January 28, 2026

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 December 10, 2025 Board Meeting Minutes
 - b. Approval of the December 2025 Financial Statements
6. Approval of the January 2026 Disbursements (ACTION)
7. Approval of Emergency Expenses (ACTION)
8. Adoption of 2026-2028 Strategic Plan (ACTION)
9. Approval of Policies (ACTION)
 - a. Policy 2020: Purchasing
 - b. Policy 3005: Privacy and Confidentiality
 - c. Policy 3015: Collection Management
 - d. Policy 3036: Notary
10. Review of Illinois Public Library Service Standards
11. Committee Reports
12. Staff Reports
13. Trustee Reports
14. Correspondence
15. Adjournment (ACTION)