



# 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](http://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)