



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

115 Eastgate Drive, Algonquin, Illinois 60102

WEDNESDAY, JULY 29, 2026

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the June 24, 2026 Regular Board Meeting Minutes
 - b. Approval of the July 9, 2026 Special Board Meeting Minutes
 - c. Approval of the June 2026 Financial Statements
5. Approval of the July 2026 Disbursements (ACTION)
6. Approval of Memorandum of Understanding with McHenry County Department of Health (ACTION)
7. Approval of Policies (ACTION)
 - a. PM 203: Attendance and Punctuality
 - b. PM 311: NICU Leave
 - c. PM 705: Sick Time
 - d. PM 711: Tuition Reimbursement
 - e. PM 716: Reimbursable Expenses
 - f. Policy 2035: Disposal of Surplus Library Materials
 - g. Policy 3057: Display Cases and Exhibit Space
 - h. Policy 4030: Freedom of Information Act
8. Appointment to Review Secretary's Book (ACTION)
9. Committee Reports
10. Staff Reports
11. Trustee Reports
12. Correspondence
13. Executive Session [5 ILCS 120/2.06(d)] Semi-Annual Review of Closed Session Minutes (ACTION)
14. Action as a Result of Executive Session (ACTION)
15. Adjournment (ACTION)