ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
July 11, 2017
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Tuesday July 11, 2017 at the Harnish Library.

All packets were distributed on July 7, 2017and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:32 p.m. by President McGuire.
Those answering roll call were Trustees Gebhardt, McGuire, Mejia, and Schaaf. Trustee Sanchez arrived at 7:33 p.m. Also present were Director Bero and Assistant Director Murray. Trustees Athmalingam and Smith were absent.

AUDIENCE TO VISITORS
Visitors present were John Piemonte from Ehlers and Associates and Lauren Rohr from the Daily Herald.

ADOPTION OF ORDINANCE 2017-2018-101, PARAMETERS FOR THE SALE OF DEBT CERTIFICATES
Executive Director Bero referred the Board to the script that the bond counsel Chapman and Culter presented for ordinance 2017/2018-101, authorizing and providing for the issue of not to exceed $3,000,000 debt certificates of said Library District for the purpose of expanding and remodeling District facilities, providing for the security for and means of payment of the certificates, and authorizing the sale of the certificates to the purchaser thereof. A motion to adopt Ordinance 2017-2018-101, Parameters for the Sale of Debt Certificates was made by Vice President Gebhardt and seconded by Secretary Schaaf. There was some discussion.

Ayes: Gebhardt, McGuire, Mejia, Sanchez, and Schaaf
Nays: None
Absent: None
Abstain: None

ADJOURNMENT
A motion to adjourn at 8:03 p.m. was made by Secretary Schaaf and seconded by Vice President Gebhardt.

Ayes: Gebhardt, McGuire, Mejia, and Schaaf
Nays: None
Absent: None
Abstain: None

ATTEST:
Stephen W. Schaaf
Secretary

APPROVED:
Kate K. McGuire
President