

**Special Board Meeting
Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
November 28, 2023
7:10 pm**

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday November 28, 2023 at 7:10 pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

President Taylor called the Special Board Meeting to order at 7:14 pm.

Roll Call

Trustees Present: Trustee Becker, Trustee Johnson, Trustee Kennealy, Vice President Medrano-Sanchez, Secretary Sharkey, and President Taylor

Trustees Absent: Treasurer Pelke

Staff present: Executive Director Murray, Assistant Director-Public Services Parmele, Assistant Director-Operations Husak

Adoption of Ordinance 2023-2024-104, an Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024

Vice President Medrano-Sanchez asked why the levy amounts were in dollar amounts and not in percentages. Executive Director Murray explained that the actual documents were to be presented with dollar amounts. With no further questions or discussion, Secretary Sharkey moved to approve and Trustee Kennealy seconded the motion. The motion passed with a roll call vote:

Ayes: Becker, Johnson, Kennealy, Medrano-Sanchez, Sharkey, Taylor

Nays: None

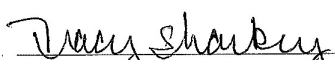
Absent: Pelke

Abstain: None

Adjournment

The meeting was adjourned by declaration by President Taylor at 7:17 pm.

APPROVED: 
Lindsay Taylor, President

ATTEST: 
Tracy Sharkey, Secretary