



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

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, JUNE 26, 2024

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the May 22, 2024 Board Meeting Minutes
 - b. Acceptance of the May 2024 Financial Statements
5. Approval of the June 2024 Disbursements (ACTION)
6. Adopt Ordinance No. 2023-2024-106, an Ordinance Transferring Funds to the Special Reserve Fund (ACTION)
7. Approval of the FY24-25 Operating Budget (ACTION)
8. Adoption of Ordinance No. 2023-2024-107, an Ordinance Adopting a Tentative Combined Budget & Appropriations for FY2024-2025 (ACTION)
9. Scheduling a Public Hearing for the Budget & Appropriations Ordinance
10. Approval to Transfer Funds Between Bank Accounts (ACTION)
11. Acceptance of the Memorandum of Agreement with the Illinois Department of Commerce and Economic Opportunity and the Illinois State Historic Preservation Office Regarding Exterior Renovation and the Addition of an Exterior Patio at 115 Eastgate Drive in Algonquin, Illinois (SHPO Log #010041124) (ACTION)
12. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
13. Committee Reports
14. Staff Reports
15. Trustee Reports
16. Correspondence
17. Adjournment (ACTION)