



BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, AUGUST 28, 2024

Immediately Following the Budget & Appropriation Hearing Held at 7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the July 24, 2024 Board Meeting Minutes
 - b. Acceptance of the July 2024 Financial Statements
 - c. Acceptance of the FY2023-2024 Illinois Public Library Annual Report
5. Approval of the August 2024 Disbursements (ACTION)
6. Approval of Policy 1001: Bylaws (ACTION)
7. Adoption of the FY24-25 Operating Budget (ACTION)
8. Adopt Ordinance No. 2024-2025-101, A Combined Annual Budget & Appropriations Ordinance for Library Purposes for FY 2024-2025 (ACTION)
9. Approval of the Certified Estimate of Anticipated Revenue by Source (ACTION)
10. Adoption of Ordinance No. 2024-2025-102, An Ordinance Determining to Levy for FY 2024-2025 an Additional Tax of up to .02% of Equalized or Assessed Value of Taxable Property for Particular Building and Equipment Purposes in Accordance with 75 ILCS 16/35-5(b) (ACTION)
11. Eastgate Branch Renovation Project Update
 - a. Review of Change Orders (ACTION)
12. Committee Reports
13. Staff Reports
14. Trustee Reports
15. Correspondence
16. Adjournment (ACTION)