



BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, OCTOBER 16, 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 September 25, 2024 Board Meeting Minutes
 - b. Approval of the September 2024 Financial Statements
5. Approval of the October 2024 Disbursements (ACTION)
6. FY2024-2025 Levy (ACTION)
 - a. Adoption of Ordinance 2024-2025-103, An Ordinance to Levy Taxes for Library Purposes for Fiscal Year 2024-2025
 - b. Approval of Certificate of Levies
 - c. Approval of the Certificate of Truth in Taxation Act Compliance
7. Set Date for Truth in Taxation Hearing, if needed (ACTION)
8. Adoption of Proclamation of National Friends of Libraries Week 2024 (ACTION)
9. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
10. Committee Reports
11. Staff Reports
12. Trustee Reports
13. Correspondence
14. Adjournment to Executive Session (ACTION)
 - a. [5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
15. Action as a Result of Executive Session (ACTION)
16. Adjournment (ACTION)