



# 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](http://www.aapld.org)

## **BOARD MEETING**

2600 Harnish Drive, Algonquin, Illinois 60102

**WEDNESDAY, NOVEMBER 20, 2024**

Immediately Following the Truth in Taxation 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 October 16, 2024 Board Meeting Minutes
  - b. Approval of the October 2024 Financial Statements
5. Approval of the November 2024 Disbursements (ACTION)
6. Presentation and Acceptance of FY2024 Annual Financial Audit (ACTION)
7. 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
8. Approval of Travel, Meals, and Lodging Reimbursements for Staff and Trustee for the ILA Annual Conference (ACTION)
9. Review of Serving Our Public 4.0: Standards for Public Libraries
10. Discussion of Memorandum of Understanding Between the Algonquin Area Public Library District and the Friends of the Algonquin Area Public Library District
11. Update on Eastgate Branch Renovation Project
  - a. Review of Change Orders (ACTION)
12. Committee Reports
13. Staff Reports
14. Trustee Reports
15. Correspondence
16. Adjournment (ACTION)