

**Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
February 23, 2011
7:30 p.m.**

AGENDA

Call to Order

Roll Call

Audience to Visitors

Lauterbach & Amen, LLP , Nathan Gaskill

Consent Agenda

Approval of Minutes of the January 26, 2011 Board of Trustees Meeting

Approval of the January 2011 Disbursements

Approval of the September 22, 2010 Board of Trustees Interview Meetings

Approval of the September 24, 2010 Board of Trustees Interview Meetings

Action

Correspondence

Approval of Food for Fines/National Library Week 2011

Action

Cleaning Contract – Coverall

Action

Mat Service – Cintas

Action

Order of Trespass February 16, 2011 – February 16, 2012

Action

Resolution for Inter-Library Loan Delivery Refund

Information

**Review Chapter 2 Governance and Administration of
Serving our Public 2.0 Standards for Illinois Public Libraries,
2009 (Per Capita Grant FY12/13)**

Action

Staff Reports

Information

Open Items for Discussion

Information

Adjournment