

**Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
May 25, 2011
7:30 p.m.**

AGENDA

Call to Order

Roll Call

Audience to Visitors

Organization of the Board of Trustees

Oath of Office for Elected Trustees

Election of President, Vice President, Secretary, and Treasurer

Secretary calls the Roll

Appoint Committees

Action

Consent Agenda

Approval of Minutes of the April 27, 2011 Board of Trustees Meeting

Approval of the April 2011 Disbursements

Action

Correspondence

Approval of Policies

Action

Circulation of Library Materials

Conference Attendance

Continuing Education

Interlibrary Loan

Sick Leave

Travel

Unattended Children

Personnel Committee Report

Information

Budget Committee Report

Information

Adoption of Ordinance No.2010/2011-105

Ordinance Adopting Prevailing Wages

Action

Adoption of Financial Ordinance Calendar

Action

Staff Reports

Information

Adjournment