

**Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
April 27, 2011
7:30 p.m.**

AGENDA

Call to Order

Roll Call

Audience to Visitors

Consent Agenda

Approval of Minutes of the March 23, 2011 Board of Trustees Meeting

Approval of the March 2011 Disbursements

Approval of Lauterbach & Amen, Engagement for FY2011-2012

Approval of Family Search Center Agreement **Action**

Correspondence

Approval of Board of Trustees Meeting Schedule FY2011-2012 **Action**

Set Personnel and Budget Committee Meetings **Action**

Statement of Purpose for Collection of Social Security Numbers **Information**

Approval of Policies **Action**

Meeting Room

Code of Conduct

Banning Notice

Reciprocal Borrowing of Library Materials

Identity Protection

Approval of NIU POL Community Survey **Action**

Approval of PSA-Dewberry Capitol Planning Proposal **Action**

Approval of Ehler's & Associates Financial Plan Proposal **Action**

Algonquin State Bank Resolution for Facsimile Signatures **Action**

Staff Reports **Information**

Resolution Honoring Brian Schwarz **Action**

Adjournment