

**Algonquin Area Public Library District  
Board of Trustees Meeting  
2600 Harnish Drive  
January 11, 2012  
7:30 p.m.**

**AGENDA**

**Roll Call**

**Audience to Visitors**

**Consent Agenda**

**Approval of the November 16, 2011 Truth in Taxation Meeting Minutes**

**Approval of Minutes of the November 16, 2011 Board of Trustees Meeting**

**Approval of the November 2011 Disbursements**

**Action**

**Correspondence**

**Presentations:**

**Management Association of Illinois 360 Evaluation Overview**

**Information**

**Review of Chapter 9 “Programming” of Serving our  
Public 2.0 Standards for Illinois Public Libraries, 2009  
(Illinois Public Library Per Capita Grant FY2013)**

**Information**

**Illinois Library Law and Rules, 75 ILCS 10/8 State Grants and  
10/8.1 Eligibility for Grants (Illinois Public Library Per Capita Grant FY13)**

**Information**

**Open Meetings Act Training**

**Information**

**Approval of Illinois Comptroller’s Report**

**Action**

**Approval of Lost & Paid Policy**

**Action**

**Personal Devices in the Workplace**

**Information**

**AAPLD Cardholder Survey**

**Information**

**Staff Reports**

**Information**

**Adjournment**