

**Algonquin Area Public Library District
Board of Trustees Meeting
115 Eastgate Drive
March 23, 2011
7:30 p.m.**

Pursuant to requirements of the Open Meetings Act 5/ILCS/120/2.06(d), an Executive Session of the Board of Trustees will be called during this meeting for the purpose of conducting a semi-annual review of closed meeting minutes.

AGENDA

Call to Order

Roll Call

Audience to Visitors

Consent Agenda

**Approval of Minutes of the February 23, 2011 Board of Trustees Meeting
Approval of the February 2011 Disbursements**

Action

Correspondence

Approval of Wolf & Company for FY 2010-2011 Audit

Action

Approval of Lauterbach & Amen, Engagement for FY2011-2012

Action

Proposal for Legal Services-Algonquin Area Public Library District

Information

Approval of Equipment to be Purchased

Action

Staff Reports

Information

Closed Session Procedures

Information

Approval of Closed Session Meeting Minutes

Action

Open Items for Discussion

Information

Adjournment