

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting June 29, 2021
7:00pm in the Phyllis Ann Kakacek Board Room

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's Report/Approval of minutes of last meetings
 - A. May 25, 2021 Board meeting
 - B. May 6, 2021 Renovation & Expansion Committee
 - C. May 20, 2021 Budget Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- VI. Notices and Communications
- Report VII. Library Director's Report
 - A. Overview of Reports
 - i. 4th of July Parade
 - Action* B. Personnel Changes
 - i. Kathy Deaner (10-year award)
 - ii. Kim Palsansky (10-year award)
- Report VIII. Public Comment
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Action* IX. Unfinished Business
 - Report A. Adoption of Fine Free Service Model
 - Action* B. Renovation & Expansion Committee Report
 - Action* C. Capital Improvement Project: Approval to proceed to 50% Construction Documentation with a total project budget of \$9,613,578
- Action* X. New Business
 - Action* A. Appendix C: Adult Services Associate: Program Coordinator
 - Action* B. Ordinance for Building Fund 21-4
 - Action* C. Set Date of Budget and Appropriation Hearing: 8/31/21, 7pm
 - Action* D. Appoint Secretary's Audit Committee
- XI. Closed Session if necessary
- XII. Adjournment