

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 31, 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. July 27, 2021 Board meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer’s report
- Report* V. President’s Report
- Report* VI. Notices and Communications
 - A. SRP Thank you letter
- Report* VII. Library Director’s Report
 - Action* A. Overview of Reports
 - i. Krystal Loder, Adult Services Associate: Program Coordinator hiring
 - ii. Marie Fischer (10-year award)
 - ii. Paula Williams (20-year award)
 - iii. Amy Blue (25-year award)
- Report* VIII. Public Comment
 - Report* A. Board Corner
 - Report* B. Citizen’s Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
- Report* IX. Unfinished Business
 - Action* A. Secretary’s Audit Committee
 - B. Capital Improvement Project—Approval to proceed to 100% Construction Documentation
- Action* X. New Business
 - Action* A. Budget and Appropriation Ordinance 21-5
 - Action* B. Treasurer’s Estimate of Revenues 2021-22
 - Action* C. SER19: Internet Policy
 - Action* D. Christmas & New Year’s Holidays
- XI. Closed Session if necessary
- XII. Adjournment