

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 28, 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 meeting
A. August 31, 2021 Board meeting
B. August 31, 2021 Budget & Appropriation hearing
C. August 24, 2021 Renovation & Expansion Committee meeting

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. Presidents Comments

Report VI. Notices and Communications
A. Property Assessment Appeals
B. Thank You from River East Public Library District

Report VII. Library Director's Report
Report A. Overview of Reports
Report B. 2020-2021 Annual Report
Action C. Personnel Changes
i. Sarah Dabrowski (5-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
A. Renovation & Expansion Committee Report & schedule meeting

Action X. New Business
A. Approval to enter into two easement agreements with the Village of Antioch
i. Utility Easement Agreement
ii. Motor Vehicle Easement Agreement
Action B. Set Date of Levy Hearing
Action C. Schedule Library Director's Annual Evaluation
Action D. PMPER 31: Performance Reviews/Pay Increases

XI. Closed Session if necessary

Action XII. Adjournment