

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 26, 2021, 7:00pm
in the Phyllis Ann Kakacek Board Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary’s report/approval of minutes of last meeting.
 - A. September 28, 2021 Board Meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer’s report
- Report V. Presidents Comments
- Report VI. Notices and Communications
- Report VII. Library Director’s Report
 - Action* A. Overview of Reports
 - B. Personnel Changes
 - i. Rachel Stine, Full-Time Children’s Services Associate hiring
 - ii. Donald Cameron (5-year award)
 - iii. Jennifer Drinka (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
 - Report A. Renovation & Expansion Committee Report & schedule meeting
 - B. Library Director’s Self-Evaluation
- Action* X. New Business
 - Action* A. Appendix K: Loan Periods & Service Fees
 - Action* B. Levy Ordinance 21-6
 - Action* C. Certification of Compliance with the Truth in Taxation Act
- XI. Closed Session if necessary
- XII. Adjournment