

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 30, 2021, 7:00pm
in the Phyllis Ann Kakacek Board Room

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 12, 2021 Renovation & Expansion Committee
 - B. October 26, 2021 Renovation & Expansion Committee
 - C. October 26, 2021 Levy hearing
 - D. October 26, 2021 Board meeting
- Action III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Donald Fencil Donation and Letters
 - B. *The Dog's Ear* Fall Staff Newsletter
 - C. Thank you from Jennifer Drinka
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes:
 - i. Dana Bokhari, Market. & Comm. Associate resignation
- Action VIII. Public Comment
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Report IX. Unfinished Business
 - Report A. Capital Improvement Project – Status Update
 - Action B. Capital Improvement Project – Approval to award the General Contract for the Expansion and Renovation Project to Henry Brothers in the sum of \$6,478,000 including the base bid, allowance and alternates #1 and #4, and issue notice of award.
 - Action C. Approval to authorize the Board President to sign the Contract Documents with Henry Brothers.
 - Action D. Board Thank You to Staff
- Action X. New Business
 - Action A. PM PER 14: Rehire
 - Action B. PM PER 19: Jury Duty
- Discussion XI. Closed Session
 - A. Library Director's Evaluation
- XII. Adjournment