

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 22, 2022, 7:00pm in the Eide Room

I. Call to order/attendance, roll call & declaration of quorum

- Action* II. Secretary's report/approval of minutes
A. January 25, 2022 Board meeting
B. January 18, 2022 Renovation & Expansion Committee

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. President's Comments

- Report VI. Notices and Communications
A. Barbara Lane Letter & Donation

VII. Library Director's Report

- Report A. Overview of Reports
B. Personnel Changes

- Action* i. Sara Olsen, Marketing & Communications Associate hiring

VIII. Public Comment

- Report A. Board Corner
Report B. Citizen's Comments
Report C. Staff Comments
Report D. Friends Report

IX. Unfinished Business

- A. Renovation & Expansion Project:
Report i. Progress, Budget, Schedule Updates & Upcoming Activities
Action B. Intergovernmental Agreement with CCSD 34

X. New Business

- A. Renovation & Expansion Project:
Report i. Construction Material Testing Award Recommendation
Action ii. Approval to award the Construction Material Testing Services
scope of work to Flood Testing Laboratories, Inc.
Action iii. Furniture Bid Package #2: Ancillary/Patron Area: Award
Recommendation
Action iv. Title Company Escrow and Payment Process Approval:
Approval to award and enter into a contract, with Board
President as signatory, for APLD Bid Package #2:
Ancillary/Patron Area Furniture with the lowest responsive
bidder, in their lump sum bid amount
Action B. SER28: Capitalization Policy

- Action* C. SER6: Programming and Outreach Policy
- Action* D. PER12: Remote Working at Home Policy
- Action* E. Create Fundraising Committee
- Action* F. March 2, 2022, 9am-12pm closure for moving day
- Action* G. In-Service Day closure

XI. Closed Session if necessary

XII. Adjournment