

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting January 25, 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. December 30, 2021 Board meeting
- B. December 30, 2021 Executive Session

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. President's Comments

Report VI. Notices and Communications

- A. 2022 Legal Calendar
- B. ILA Library Legislative Meet-Up

VII. Library Director's Report

Report A. Overview of Reports

Action B. Personnel Changes

- i. Hilary Schneider (10-year award)
- ii. Devin Wood, Adult Services Associate resignation
- iii. Thea Walker, Children's Services Associate resignation

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:

Report i. Progress, Budget, Schedule updates & Schedule next meeting

Report ii. Alternates Discussion & Upcoming Activities

Report iii. Workstation Furniture Award Recommendation

Action iv. APLD Bid Package #1: Office Workrooms Approval: Approval to award and enter into a contract, with Board President as signatory, for APLD Bid Package #1: Office Workrooms with Interior Investments in the lump sum bid amount of \$136,226.00

Action v. Schedule Groundbreaking: Week of Feb. 28

Action B. Intergovernmental Agreement with D117

X. New Business

Action A. 2021 Audit Presentation: Kathy Naughton and Michael Wall

Action B. Title Company Escrow and Payment Process Approval: Approval to enter into an agreement with Chicago Title and Trust Company for Construction Escrow Trust Setup and Payment Disbursing with payments to be made into the escrow by the Library Director

Action C. SER23: Privacy and Confidentiality

Action D. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 22-1

Action E. Resolution to Destroy Old Closed Session Audio Recordings 22-2

Action F. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 22-3

XI. Closed Session if necessary

XII. Adjournment