

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting  
March 29, 2022, 7:00pm in the Phyllis Ann Kakacek Board Room

- I. Call to order/attendance
- Report II. Secretary's report/approval of minutes
  - A. February 22, 2022 Board Meeting
  - B. February 7, 2022 Renovation & Expansion Committee
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
  - A. Thank you and donation from Donald M. Fencil
  - B. *The Dog's Ear* staff newsletter
- Report VII. Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes
    - i. Sydney Koslica, Children's Services Associate hiring
    - ii. Sarah Pila, Adult Services Associate hiring
    - iii. Kat Solheim (5-year award)
- Report VIII. Public Comment
  - A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
- Report: IX. Unfinished Business
  - A. Capital Improvement Project – Progress, Budget, Change Order, Alternates, Schedule & Upcoming Activities Discussion and Updates
  - Discussion B. Remote meetings
  - Report C. Fundraising Committee
- Report X. New Business
  - A. Capital Improvement Project – Multiple Furniture Award Recommendations
  - Action B. Capital Improvement Project–Furniture Bid Package #2 Award: 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* C. Capital Improvement Project–Furniture Bid Package #3 Award: Approval to award and enter into a contract, with Board President as signatory, for APLD Bid Package #3 – Shelving with the lowest responsive bidder, in their lump sum bid amount.
- Action* D. Capital Improvement Project–Allsteel / HON Specific Furniture Award: Approval to award and enter into a contract, with Board President as signatory, for Allsteel / HON Specific Furniture, in the lump sum proposal amount.
- Action* E. Capital Improvement Project–Herman Miller Specific Furniture Award: Approval to award and enter into a contract, with Board President as signatory, for Herman Miller Specific Furniture, in the lump sum proposal amount.
- Action* F. Capital Improvement Project–Knoll Specific Furniture Award: Approval to award and enter into a contract, with Board President as signatory, for Knoll Specific Furniture, in the lump sum proposal amount.
- Report* G. Capital Improvement Project – Audio / Visual (A/V) Bid Package – Award Recommendation
- Action* H. Capital Improvement Project – Action Required – Audio / Visual (A/V) Bid Package Award: Approval to award and enter into a contract, with Board President as signatory, for APLD A/V Bid Package with the lowest responsive bidder, in their proposed amount.
- Action* I. Appoint Personnel Committee & set meeting date
- Report* J. Post-Issuance Tax Compliance Report

XI. Closed Session if necessary

XII. Adjournment