

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting  
Tuesday, April 26, 2022 at 7:00pm in the Phyllis Ann Kakacek Board Room

I. Call to order/attendance

- Action* II. Secretary's report/approval of minutes
- A. March 29, 2022 Board meeting
  - B. March 1, 2022 Groundbreaking Ceremony
  - C. March 14, 2022 Fundraising Committee meeting
  - D. March 29, 2022 Renovation & Expansion Committee meeting

- Action* III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications
- A. Thank yous from Council of Catholic Women
  - B. Thank you from Donald Fencil
  - C. Thank you from Martha Rendak

- Report VII. Library Director's Report
- A. Overview of Reports
  - Action* B. Personnel Changes

- Report 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 – Progress, Budget, Change Orders, Alternates, Schedule & Upcoming Activities Discussion
  - Action* B. Capital Improvement Project – Multiple Furniture Award Recommendations
  - Action* C. 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 Interior Investments, for the lump sum of \$389,753.02.
  - Action* D. 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 Interior Investments, for the lump sum of \$209,949.70.

- 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, with Interior Investments, for the lump sum total of \$45,008.80.
- 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, with Corporate Concepts, for the lump sum of \$73,802.58.
- Action Report* G. Personnel Committee Report and Salary/Benefits Proposal  
H. Fundraising Committee
  
- X. New Business
  - Action* A. Planned Library Closure and Plans for Staff
  - Action* B. Capital Improvement Project – Moving Services: Award Recommendation
  - Action* C. Capital Improvement Project –Moving Services Bid Package Award: Approval to award and enter into a contract, with Board President as signatory, for APLD phase 1B, phase 2 and final moving services Bid Package with the recommended bidder, in their proposed lump sum amount.
  - Action* D. Capital Improvement Project – Public Coffee Area
  - Action* E. Capital Improvement Project – Henry Brothers Pay Application #2: Approval to issue payment for Henry Brothers Payment Application #2 in the amount of \$107,532.00.
  - Action* F. Appoint Budget Committee & set meeting date
  - Action* G. PER 2: Attendance
  - Action* H. PER 7: Outside Employment
  - Action* I. PER 8: Reasonable Accommodations
  - Action* J. PER 15: Medical Attention as Hours of Work
  - Action* K. PER 27: Hiring of Relatives/Nepotism
  - Action* L. PER 28: Reference and Background Checks
  - Action* M. PER 38: Change of Name, Address, Marital or Family Status
  - Action* N. PER 43: Access to Personnel Files

XI. Closed Session if necessary

- Action* XII. Adjournment