

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting
Tuesday, May 31, 2022, 7:00pm in the Phyllis Ann Kakacek Board Room

I. Call to order/attendance

- Action* II. Secretary's Report/Approval of minutes of last meetings
- A. April 26, 2022 Board Meeting
 - B. April 4, 2022 Fundraising Committee
 - C. April 18, 2022 Personnel Committee
 - D. April 26, 2022 Renovation & Expansion Committee

- Action* III. Approval of bills and payroll

- Report* IV. Treasurer's report

- Report* V. President's report

- Report* VI. Notices and Communications
- A. Ruby Hall Thank You
 - B. Donald Fencil Letter and Donation
 - C. Crystal Bowl Meditation Thank You
 - D. Thank You to Krystal Loder
 - E. Thank You to Jennifer Drinka

- Report* VII. Library Director's Report
- A. Overview of Reports
 - Action* B. Personnel Changes:
 - i. Roy Olmhausen 5-year award
 - ii. William Jones 5-year award
 - iii. William Jones, Maintenance Custodian resignation

- Report* VIII. Public Comment
- A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report

- IX. Unfinished Business
- A. Capital Improvement Project:
 - Report* i. Progress, Budget, Change Order, Alternates, Schedule & Upcoming Activities Discussion
 - Action* ii. Henry Brothers Pay Application #3 - Approval to issue payment for Henry Brothers Payment Application #3 in the amount of \$144,690.92.
 - Action* iii. Interior Investments BP #1 - Approval to issue payment for Interior Investments Pay App 1 in the amount of \$54,097.67.
 - Action* iv. Interior Investments BP #2 – Approval to issue payment for Interior Investments Pay App 1 in the amount of \$178,185.13.

- Action* v. Interior Investments #177518 DEPOSIT – Approval to issue payment for Interior Investments #177518 DEPOSIT in the amount of \$15,200.00.
- Action* vi. Interior Investments #177519 DEPOSIT – Approval to issue payment for Interior Investments #177519 DEPOSIT in the amount of \$7,300.00.

X. New Business

- Action* A. Termination of Transworld Systems Inc. services
- Action* B. Transfer Funds from General Fund to IMRF Fund \$9,500.00
- Action* C. 2022-2023 Tentative Budget and Appropriation
- Action* D. Ordinance 22-1, Non-Resident Fee
- Action* E. Ordinance 22-2, Meeting Dates
- Action* F. PMPER22 Personal Leave

XI. Closed Session if necessary

- Action* XII. Adjournment