

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting June 28, 2022  
7:00pm in the Schroeder Room

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's Report/Approval of minutes of last meetings
  - A. May 31, 2022 Board meeting
  - B. May 2, 2022 Fundraising Committee
  - C. May 26, 2022 Budget Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- VI. Notices and Communications
- Report VII. Library Director's Report
  - Action* A. Overview of Reports
  - B. Personnel Changes
    - i. Jaimie North, 5-years
    - ii. The Dog's Ear Staff E-Newsletter
- Report VIII. Public Comment
  - Report 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, Schedule, Upcoming Activities, Budget, Change Orders & Alternates Updates and Discussion
    - Action* ii. Change Order Approval – Approval of Changes Orders #5, #6 and #7 to Henry Brothers in the total sum of \$69,413.95
    - Action* iii. Henry Brothers Pay Application #4 – Approval to issue payment for Henry Brothers Payment Application #4 in the sum of \$284,843.02
    - Action* iv. Library Closure and Staff Plans – Approval to close the Library for the rooftop unit installation from July 5, 2022 through July 7, 2022
  - B. Live and Learn Grant – Restroom Renovation
    - Action* i. Grant Agreement – Ratification of the Live and Learn Grant Project Agreement between the Antioch Public Library District and the Office of the Secretary of State

*Action*

ii. Studio GC Proposal – Approval of Studio GC’s architectural services proposal dated 6/22/22 in the sum of \$10,067.00

*Action*

iii. CCS Proposal – Approval of CCS International’s owner representation proposal dated 6/22/22 in the monthly sum of \$1,906.00

X. New Business

*Action*

A. Illinois Libraries Present Intergovernmental Agreement

*Action*

B. Library Director’s Employment Contract (up for renewal 10-23-2022)

*Action*

C. Ordinance for Building Fund 22-3

*Action*

D. Set Date of Budget and Appropriation Hearing: 8/30/22, 7pm

*Action*

E. Appoint Secretary’s Audit Committee

*Action*

F. PMPER29: Whistleblower Compliance

*Action*

G. PMPER30: Disciplinary Steps

*Action*

H. Teen Services Associate job description

XI. Closed Session if necessary

XII. Adjournment