

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting July 26, 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. June 28, 2022 Board Meeting
 - B. June 6, 2022 Fundraising Committee
 - C. June 28, 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. Thank You from Ann Kakacek
 - B. Thank You from Jim Guzzaldo & Family
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - i. James Huber, Maintenance Custodian hiring
 - ii. Sarah Dabrowski, Children's Associate resignation
 - iii. Dolores (Dee) Drew, Page resignation
 - iv. Margaret (Keel) Vetere, Substitute 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, Schedule, Upcoming Activities, Budget, Change Orders & Alternates and Dedication Plaque Discussion
 - Action* ii. Henry Brothers Pay Application #5 – Approval to issue payment for Henry Brothers Payment Application #5 in the sum of \$578,321.69
- X. New Business
 - Action* A. Ordinance 22-4: An Ordinance Regarding the Transfer of Funds Between Line Items in the Building Fund and the Tort Immunity Fund

- Action* B. Resolution 22-4 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - Action* C. Resolution 22-5 to destroy old closed session audio recordings
 - Action* D. Delete PER48: Policy on Copyright Ownership
 - Action* E. Personal Appearance Guidelines
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- Action* XI. Closed Session if necessary
 - Action* XII. Adjournment