

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting August 30, 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. July 26, 2022 Board Meeting
  - B. July 11, 2022 Fundraising Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer’s report
- Report V. President’s Report
- Report VI. Notices and Communications
  - A. Property Assessment Appeals
  - B. Donation Letter from Antioch Library Friends
- Report VII. Library Director’s Report
  - A. Overview of Reports
  - Action* B. Personnel Changes
- 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 Projects
    - Report & Discussion i. Progress, Schedule, Upcoming Activities, Budget, Change Orders & Alternates, Vending Machines Discussion and Dedication Plaque Discussion
    - Action* ii. Construction Change Order – Approval of Change Order 8 to Henry Brothers in the sum CREDIT of (\$1,360.64)
    - Action* iii. Henry Brothers Pay Application #6 – Approval to issue payment for Henry Brothers Payment Application #6 in the sum of \$665,060.34
    - Action* iv. Furniture Package #6 – Approval to award and enter into an agreement, with Board President as signatory, for APLD Furniture Package #6 – Ancillary Furniture with Interior Investments, for the lump sum of \$56,292.67
    - Action* v. Live and Learn Grant Restroom Renovation Project

– General Contractor Award – Approval to award and enter into an agreement with Henry Brothers, with Board President as signatory, for the APLD Live and Learn Grant Restroom Renovation Project, for the lump sum of \$156,750.00.

Report

B. Secretary’s Audit Committee

X. New Business

*Action*

A. Budget and Appropriation Ordinance 22-4

*Action*

B. Treasurer’s Estimate of Revenues 2022-23

*Action*

C. Notice of Resignation of Courtney Kotloski from the Board of Trustees and Recommendation of Reluctant Acceptance of Resignation

*Action*

D. Appoint One Trustee for Unexpired Two Year Term

*Action*

E. PMPER 13: Bulletin Boards

*Action*

F. Appendix C: Teen Services Assistant job description

XI. Closed Session if necessary

XII. Adjournment