

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 27, 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. August 30, 2022 Board meeting
 - B. August 30, 2022 Budget & Appropriation hearing
 - C. August 8, 2022 Fundraising Committee meeting
 - D. August 22, 2022 Fundraising Committee meeting

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. Presidents Comments

- Report* VI. Notices and Communications
- A. Illinois State Historical Society Centennial Award letter and certificate
 - B. Letter from Illinois State Library re: Trustee vacancies
 - C. Thank you from Nancy Schroeder
 - D. The Dog's Ear Staff E-Newsletter

VII. Library Director's Report

- Report* A. Overview of Reports
- Report* B. 2021-2022 Annual Report
- Report* C. April 4, 2023 Election Trustee Petitions
- Action* D. Personnel Changes
 - i. Sam Langford (5-year award)
 - ii. Ivy Edran (10-year award)
 - iii. Jeanne Thomas (15-year award)
 - iv. Grace Bergum, Page hiring
 - v. Nora Samelson, Children's Associate hiring
 - vi. Katie McNatt, Teen Assistant hiring

VIII. Public Comment

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

IX. Unfinished Business

- Report* A. Capital Improvement Projects
 - i. Progress, Schedule, Upcoming Activities, Budget, Change Orders & Alternates

