

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 25, 2022, 7:00pm in the Schroeder Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. September 27, 2022 Board Meeting
 - B. September 12, 2022 Fundraising Committee meeting
 - C. September 26, 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
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Report B. Auditor & Accountant Changes and schedule Audit Report
 - Report C. Personnel Changes:
 - Action* i. James Huber, Maintenance Custodian, Resignation
- 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 Projects
 - Report i. Progress, Schedule, Upcoming Activities, Budget, Change Orders Discussion
 - Action* iii. Henry Brothers Pay Application #8 – Approval to issue payment for Henry Brothers Payment Application #8 in the sum of \$857,109.94
 - Report B. Library Director's Self-Evaluation
 - Report & Discussion C. Fundraising Committee & Room Naming: Meeting 11-7-2022
- X. New Business
 - Action* A. Levy Ordinance 22-5
 - Action* B. Certification of Compliance with the Truth in Taxation Act
 - Action* C. SER11: Rules of Behavior
 - Action* D. Intergovernmental Agreement with Emmons SD 33
 - Action* E. Delete Smoking Policy from Employee Handbook

XI. Closed Session: Employment of Specific Employee

XII. Adjournment