

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 29, 2022, 7:00pm
in the Workshop

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 25, 2022 Board meeting
 - B. October 25, 2022 Levy hearing
 - C. October 25, 2022 Executive Session
 - D. September 12, 2022 Fundraising Committee
 - E. October 10, 2022 Renovation & Expansion Committee
- Action III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Oakridge Tax Exemption
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes:
 - i. Marie Fischer, Circulation Assistant resignation
 - ii. Melanie McQueen, Circulation Assistant
 - ii. Krystal Loder, IT Associate: Workshop
 - iii. Daron Sanders, Maintenance Custodian
- Action VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes:
 - i. Marie Fischer, Circulation Assistant resignation
 - ii. Melanie McQueen, Circulation Assistant
 - ii. Krystal Loder, IT Associate: Workshop
 - iii. Daron Sanders, Maintenance Custodian
- 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 i. Progress, Schedule, Upcoming Activities, Budget, Change Orders & Alternates Updates and Discussion
 - Action ii. Change Order Approval – Approval of Change Order #14 to Henry Brothers in the total sum of \$62,481.54
 - Action iii. Henry Brothers Pay Application #9 – Approval to issue payment for Henry Brothers Payment Application #9 in the sum of \$787,999.97
 - Action iv. CCS Continuing Services Proposal – Approval of CCS International's owner representation continuing services proposal in the monthly sum of \$7,626.00.
- X. New Business
 - Action A. PM PER 47: Service Recognition
 - Action B. Delete Suggestions Policy from Employee Handbook
 - Action C. Appendix K
- Discussion XI. Closed Session
 - A. Library Director's Evaluation
- XII. Adjournment