

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting December 27, 2022, 8:00pm in the Workshop

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting
  - A. November 29, 2022 Board meeting
  - B. November 29, 2022 Executive Session
  - C. November 7, 2022 Fundraising Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
  - A. Kathy LaBuda, former Library Director Obituary
  - B. The Dog's Ear Staff E-Newsletter
- Report VII. Library Director's Report
  - A. Overview of Reports
    - i. Per Capita Grant Report
  - B. Personnel Changes
    - i. Giuseppina Galati, Adult Program Coordinator
- Action*
- 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 & Alternates Updates and Discussion
    - Action* ii. Approval of Change Order #19 to Henry Brothers in the total sum of \$13,056.78
    - Action* iii. Approval to issue payment for Henry Brothers Payment Application #10 in the sum of \$466,480.54
    - Action* iv. Approval of Interior Investments Change Order in the sum of \$16,500.00
    - Action* v. Approval of Interior Investments Proposal for Supplemental Furniture in the sum of \$121,357.63
  - Action* B. PM PER55: Suggestions
  - Action* C. Personal Appearance Guidelines

X. New Business

*Action*

A. PM PER 49: Library Products and Services

*Action*

B. PM PER 50: Memberships and Dues

*Action*

C. PM PER 51: Lost and Found

XI. Closed Session if necessary

XII. Adjournment