

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting February 28, 2023, 7:00pm in the Workshop

- I. Call to order/attendance, roll call & declaration of quorum
  
- Action* II. Secretary's report/approval of minutes
  - A. January 31, 2023 Board meeting
  
- Action* III. Approval of bills and payroll
  
- Report IV. Treasurer's report
  
- Report V. President's Comments
  
- Report VI. Notices and Communications
  - A. Secretary of State Trustee vacancy letter
  - B. Reaching Forward Proposal Acceptance
  - C. Angie Baronello thank you
  - D. Legislative Breakfasts:
    - a. Mon., Mar. 6, 8am: Tom Weber & Craig Wilcox (Lake Villa)
    - b. Mon., Mar. 13, 8am: Joyce Mason (Gurnee)
    - c. Thurs., Mar. 16, 8am: Mary Edly-Allen (Zion)
  
- VII. Library Director's Report
  - Report A. Overview of Reports
  - B. Personnel Changes
    - Action* i. Kim Zupkoff (20-year award)
    - Action* ii. Larisa Eastman, Adult Services Associate hiring
  
- VIII. Public Comment
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  
- IX. Unfinished Business
  - Action* A. President & Officers Election
  - B. Renovation & Expansion Project:
    - Report i. Progress, Schedule, Upcoming Activities, Budget, Change Order Update, Dedication Plaque Discussion - Continued
    - Action* ii. Approval to issue payment for Henry Brothers Payment Application #12 in the sum of \$456,034.63
    - Action* iii. Planned Grand Re-Opening May 12 & 13, 2023
  - Action* C. SER 29: Gifts and Memorials
  - Report D. Garden Walk Fundraiser Totals
  
- X. New Business
  - Action* A. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 23-3

- Action*            B. Ordinance 23-1 Establishing a Policy Governing First Amendment Audits and a Patron's Right to Privacy
- Action*            C. SER 19.2: Social Media
- Action*            D. PER 52: Social Media Use

XI. Closed Session if necessary

XII. Adjournment