

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting January 31, 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. December 27, 2022 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. Tom Hausman, Bruce Padbury & Gerianne Smouse Obituaries  
B. 2023 Legal Calendar  
C. Nancy Schroeder historical documents

VII. Library Director's Report

- Report A. Overview of Reports  
i. 2021-2022 Annual Report

- Action* B. Personnel Changes  
i. Carol Patterson (15-year award)  
ii. Kay Nawrocki (5-year award)  
iii. Kaylee Paxton, Circulation Services Assistant hiring  
iv. Sarah Pila, Adult Services Associate resignation

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. Renovation & Expansion:  
i. Progress, Schedule, Upcoming Activities, Budget, Change Order Update, Furniture Update, Dedication Plaque Discussion  
*Action* ii. Approval to issue payment for Henry Brothers Payment Application #11 in the sum of \$356,855.51  
*Action* iii. Planned Library Closure and Staff Plans  
*Action* iv. Schedule Grand Reopening April 21 & 22, 2023 and Dedication of New and Renovated Named Spaces  
*Action* v. Schedule Garden Walk & Tom Hausman Rose Garden Debut June 2023  
*Action* B. Board sponsor patio table & chairs in memory of Kathy LaBuda  
*Action* C. Delete PM PER 49: Library Products and Services

X. New Business

- Action* A. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 23-1  
*Action* B. Resolution to Destroy Old Closed Session Audio Recordings 23-2  
*Action* C. PM PER 37: Safety Responsibilities  
Report D. Staff and Board Celebration: April 1, 2023  
Discussion E. Trustee Vacancy  
Discussion F. President Election

XI. Closed Session if necessary

XII. Adjournment