

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

- I. Call to order/attendance

- Report II. Secretary's report/approval of minutes
 - A. February 28, 2023 Board Meeting

- Report III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications
 - A. April 1, 2023 Staff & Board Celebration
 - B. *The Dog's Ear* staff newsletter
 - C. Excellent Customer Service e-mail from Tricia Barnett

- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - i. Jennifer Norris (15-year award)
 - ii. Phoenix McNatt (5-year award)
 - iii. Sofie Barlow-Esler, Circulation Assistant hiring
 - iv. Giosi Galati, Adult Program Coordinator resignation

- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report

- IX. Unfinished Business
 - A. Renovation & Expansion Project:
 - Report i. Progress, Schedule, Upcoming Activities, Budget, Change Order Update
 - Action ii. Approval to issue payment for Henry Brothers Payment Application #13 in the sum of \$617,736.48
 - Action iii. Change Order Request 121R in the Amount of \$50,027.98 (Exhibit 3)
 - Action B. President Election
 - Report C. 2022 Audit Presentation: Chase Blazier
 - Report D. Library Giving brochure & website

- X. New Business

- Action* A. SER31: Photography and Filming Policy
- Action* B. SER32: Alcohol Policy
- Action* C. Event Application for Alcohol at April 1, 2023 Staff & Board Celebration
- Action* D. Event Application for Alcohol at May 12, 2023 Grand Opening Event
- Action* E. Appoint Personnel Committee & set meeting date
- Report* F. Post-Issuance Tax Compliance Report

XI. Closed Session if necessary

XII. Adjournment