

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting
Tuesday, April 25, 2023 at 7:00pm in the Eide Room

I. Call to order/attendance

Action II. Secretary's report/approval of minutes
A. March 28, 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. May 12, 2023 Grand Opening
B. May 13, 2023 Open House
C. Highland Park Library Thank You

Report VII. Library Director's Report
Action A. Overview of Reports
B. Personnel Changes
i. Eleanore Sorensen (15-year award)
ii. Grace Bergum, Page resignation

Report 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 Project:
i. Progress, Schedule, Upcoming Activities, Budget,
Change Order Update
Report ii. Live and Learn report (Exhibit 1)
Report iii. Project Proforma Update (Exhibit 2)
Action iv. Change Order Request #35 in the Amount of \$22,888.08
(Exhibit 3)
Action v. Approval to issue payment for Henry Brothers Payment
Application #14 in the sum of \$ **155,405.02**
(Exhibit 4)
Action B. Personnel Committee Report and Salary/Benefits Proposal

X. New Business
Action A. Appoint Budget Committee & set meeting date

XI. Closed Session if necessary

Action

XII. Adjournment