

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting  
Tuesday, May 30, 2023 at 7:00pm in the Kakacek Room

\*Photo of Outgoing Board & New Board taken at start of meeting.

I. Call to order/attendance, roll call & declaration of quorum

*Action*

II. Secretary's Report/Approval of minutes of last meetings

- A. April 25, 2023 Board Meeting, April 18, 2023 Personnel Committee, April 25, 2023 Closed Session
- B. Swearing in of new trustees
- C. Adjournment of outgoing Board sine die
- D. Seating of new Board
- E. Call to order/attendance, roll call & declaration of quorum
- F. Appointment of President Pro Tem
- G. Election of Board Officers
- H. Thank outgoing members

*Action*

III. Approval of bills and payroll

*Report*

IV. Treasurer's report

*Report*

V. President's report

*Report*

VI. Notices and Communications

- A. County Clerk Assessed Valuation
- B. "The Next Chapter" Lake County Journal article
- C. Grand Opening E-mails
- D. Bonus and Personal Days Thank You E-mails
- E. Sari Brindel Volunteer Luncheon Thank You
- F. Antioch Library Friends Thank You to Amy Blue
- G. Crime Program Thank You
- H. National Library Week letter from Secretary of State
- I. Sally Rodgers Donation
- J. Donald Fencil Donation & Flower Delivery
- K. Open Arms Mission Thank You
- L. Master of Divinity Interlibrary Loan Thank You to Robin Barlow
- M. Bernardi Securities July 14, 2023 Golf Outing Invitation

*Report*

VII. Library Director's Report

*Action*

- A. Overview of Reports
- B. Personnel Changes:
  - i. Head of Marketing & Communications vacancy

*Report*

VIII. Public Comment

*Report*

- A. Board Corner
- B. Citizen's Comments

Report C. Staff Comments  
Report D. Friends Report

IX. Unfinished Business

Report A. Capital Improvement Project:  
i. Progress, Schedule, Budget, Change Order update, Project Proforma Update (Exhibit 1)  
*Action* ii. Proposal from Interior Investments in the Amount of \$13,932.00 (Exhibit 2)  
*Action* iii. Approval to issue payment for Henry Brothers Payment Application #15 in the sum of \$89,484.72 (Exhibit 3)  
Report B. Budget Committee Report

X. New Business

*Action* A. Transfer Funds from General Fund to IMRF Fund \$10,000.00  
*Action* B. 2023-2024 Tentative Budget and Appropriation  
*Action* C. Ordinance 23-2, Non-Resident Fee  
*Action* D. Ordinance 23-3, Meeting Dates  
*Action* E. Appoint Decennial Committee on Local Government Efficiency Act and schedule meeting  
*Action* F. SER 9: Use of Meeting Rooms  
*Action* G. SER 26: Security Cameras Policy  
*Action* H. Security Cameras Memorandum of Understanding with Village of Antioch  
*Action* I. SER 29: Gifts and Memorials, Library Giving Brochure & Website

XI. Closed Session if necessary

*Action* XII. Adjournment