

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting June 27, 2023
7:00pm in the Kakacek Room

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's Report/Approval of minutes of last meetings
 - A. May 30, 2023 Board meeting
 - B. May 25, 2023 Budget Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
 - A. Thank You from Ann Kakacek
 - B. Mystery Writing Workshop Thank You
 - C. Cinde DeBoer E-mail
 - D. Staff & Board Directory
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
- Report* VIII. Public Comment
 - A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
- IX. Unfinished Business
 - A. Capital Improvement Project:
 - Report* i. Progress, Schedule, Budget, Change Order update, Project Proforma update (Exhibit 1)
 - Action* ii. Change Order Requests for Added Scope to Garden Walk for River Rock drop Edge from Henry Brothers in the Amount of \$11,317.58 (Exhibit 2)
 - Action* iii. Miscellaneous Added Furniture Proposal from Interior Investments in the Amount of \$124,152.55 (Exhibit 3)
 - Action* iv. Approval to issue payment for Henry Brothers Payment Application #16 in the sum of \$277,408.80 (Exhibit 4)
 - Action* B. SER 26: Security Cameras Policy
 - Action* C. Security Cameras Memorandum of Understanding with Village of Antioch
 - Action* D. SER 29: Gifts and Memorials
 - Report* E. Decennial Committee on Local Government Efficiencies Act

X. New Business

Action
Action
Action

A. Ordinance for Building Fund 23-4

B. Set Date of Budget and Appropriation Hearing: 8/29/23, 7pm

C. Appoint Secretary's Audit Committee

XI. Closed Session if necessary

XII. Adjournment