

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting July 25, 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. June 27, 2023 Board meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
  - A. Former President Obama Letter to Library Workers
  - B. Donald Fencil Donation
  - C. Catherine Myers & Steve Gomulka Donation
  - D. Antioch Recovery Club Tax Exempt letter
  - E. Teen Lit Box surprise e-mail
  - F. Staff Thank You e-mails
  - G. TIF Meeting invitations & Report
  - H. Ruby Hall e-mail re: Children's Summer Reading Program
- Report VII. Library Director's Report
  - A. Overview of Reports
  - Action* B. Personnel Changes
    - i. Sandra Doetsch (15-year award)
- 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, Budget, Change Order update, Project Proforma Update
    - Action* ii. Henry Brothers Pay Application #17 – Approval to issue payment for Henry Brothers Payment Application #17 in the sum of \$207,051.25
  - Report B. Decennial Committee on Local Government Efficiencies
- X. New Business
  - Action* A. In-Service Day Closure: October 13, 2023
  - Action* B. Election Day Polling Site for 3/19/24 and 11/5/24

- Action* C. Resolution 23-4 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
- Action* D. Resolution 23-5 to destroy old closed session audio recordings
- Action* XI. Closed Session if necessary
- Action* XII. Adjournment