

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 26, 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. August 29, 2023 Board meeting
B. August 29, 2023 Budget & Appropriation hearing

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. Presidents Comments

Report VI. Notices and Communications
A. Banned Books Week Thank You to Amy Blue
B. Newport Township Assessment Appeal
C. Kampuchean Buddhist Society Religious Tax Exemption Letter
D. Wayne Johnson Thank You
E. The Dog's Ear Staff E-Newsletter

Report VII. Library Director's Report
Action A. Overview of Reports
B. Personnel Changes
i. Sara Olsen, Head of Marketing & Communications hiring

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

IX. Unfinished Business
A. Capital Improvement Projects
Report i. Progress, Budget, Project Proforma Update

X. New Business
Action A. Set Date of Levy Hearing
Action B. Schedule Library Director's Annual Evaluation
Action C. Christmas and New Year's Holiday Time Off
Action D. Personnel Policies 24: Employee Benefits, 32: Insurance & 33: IMRF

XI. Closed Session if necessary

Action XII. Adjournment