

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting December 26, 2023, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary’s report/approval of minutes of last meeting
  - A. November 28, 2023 Board meeting
  - B. November 28, 2023 Executive Session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer’s report
- Report V. President’s Comments
- Report VI. Notices and Communications
  - A. The Dog’s Ear Staff E-Newsletter
- Report VII. Library Director’s Report
  - A. Overview of Reports
  - B. Personnel Changes
    - i. Hannah Sator, Marketing & Communications Associate hiring
    - ii. Sofie Barlow-Esler, Circulation Assistant resignation
- Action*
- Report VIII. Public Comment
  - A. Board Corner
  - Report B. Citizen’s Comments
  - Report C. Staff Comments
  - Report D. Friends Report
- Report IX. Unfinished Business
  - A. Capital Improvement Project: Progress, Budget & Proforma
- Action* X. New Business
  - A. PER9: Compensatory Time and Overtime Pay
  - Action* B. PER35: Victim’s Economic Security
  - Action* C. Appendix C: Executive Director, Deputy Director of Public Services, Assistant Director(s) of Operations, Assistant Head of Adult Services
  - Action* G. Appendix K: Loan Periods and Service Fees
  - Action* H. Appendix R: Introductory Statement/Employment at Will & Employee Acknowledgment
- XI. Closed Session if necessary
- XII. Adjournment