

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting January 30, 2024, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
  
- Action* II. Secretary's report/approval of minutes
  - A. December 26, 2023 Board Meeting
  
- Action* III. Approval of bills and payroll
  
- Report IV. Treasurer's report
  
- Report V. President's Comments
  
- Report VI. Notices and Communications
  - A. 2024 Legal Calendar
  - B. Donald Fencil Donation
  - C. Rachel Stine Reaching Forward Conference proposal acceptance
  - D. McHenry Public Library Thank You
  - E. Secretary of State Freedom to Read letter
  
- VII. Library Director's Report
  - Report A. Overview of Reports
    - i. Per Capita Grant Application
  - Action* B. Personnel Changes
    - i. Amy Blue, Deputy Director of Public Services
    - ii. Jennifer Norris, Assistant Director of Operations
  
- VIII. Public Comment
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  
- IX. Unfinished Business
  - Action* A. Appendix S: Chart of Organization
  - Action* B. Decennial Committee Report & Schedule next meeting
  - Report C. Capital Improvement Project: Progress, Budget & Proforma
  
- X. New Business
  - Action* A. Audit Presentation and approval
  - Action* B. Spring In-Service Day closure May 10, 2024
  - Action* C. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 24-1
  
- XI. Closed Session if necessary
  
- XII. Adjournment