

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting February 27, 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. January 30, 2024 Board meeting
  - B. January 30, 2024 Decennial Committee meeting
  
- Action* III. Approval of bills and payroll
  
- Report IV. Treasurer's report
  
- Report V. President's Comments
  
- Report VI. Notices and Communications
  - A. Ivy and Kay Thank You note
  
- VII. Library Director's Report
  - Report A. Overview of Reports
  - B. Personnel Changes
    - Action* i. Devin Wood, Assistant Head of Adult Services hiring
    - Action* ii. Emily Caldara, Circulation Assistant hiring
    - Action* iii. Eleanor Geer, Page hiring
  
- VIII. Public Comment
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  
- IX. Unfinished Business
  - Report A. Capital Improvement Project: Progress, Budget & Proforma
  
- X. New Business
  - Action* A. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 24-2
  - Action* B. Assistant Head of Technical Services job description
  
- XI. Closed Session if necessary
  
- XII. Adjournment