

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

I. Call to order/attendance

Action II. Secretary's report/approval of minutes
A. March 26, 2024 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. Digital Accessibility Investigation
B. *The Dog's Ear* staff newsletter
C. Blood Drive e-mail
D. Solar Eclipse event thank you

Report VII. Library Director's Report
A. Overview of Reports
i. PLA Report
Action B. Personnel Changes

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 B. Appendix C: Children's Associate Early Literacy Specialist
Action C. Decennial Committee on Local Government Efficiencies
Report D. TIF District meeting

Action X. New Business
A. Personnel Committee Report and Salary/Benefits Proposal
Action B. Appoint Budget Committee & set meeting date

XI. Closed Session if necessary

Action XII. Adjournment