

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting
Tuesday, May 28, 2024 at 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 meetings
 - A. April 30, 2024 Board Meeting
 - B. April 23, 2024 Personnel Committee
 - C. April 30, 2024 Decennial Committee meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's report
- Report* VI. Notices and Communications
 - A. County Clerk Assessed Valuation
 - B. Donald Fencil Donations
 - C. Staff Technology Assistance E-mails
 - D. ILA Award Nomination
 - E. Reaching Forward E-mail
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - i. Summer Reading Program T-Shirts (designed by Hannah Sator)
 - Action* B. Personnel Changes:
 - i. Nora Samelson, Children's Services Associate: Early Literacy hiring
 - ii. Carter Tritschler, Maintenance Custodian hiring
- 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
- Report* X. New Business
 - A. Budget Committee Report
 - Action* B. Transfer Funds from General Fund to IMRF Fund \$10,000.00
 - Action* C. 2024-2025 Tentative Budget and Appropriation
 - Action* D. Ordinance 24-4, Non-Resident Fee
 - Action* E. Ordinance 24-5, Meeting Dates
 - Action* F. Appendix C: Children's Services Associate: School Liaison
 - Action* G. Appendix C: Maintenance Custodian

Action H. SER8: Displays Policy

XI. Closed Session if necessary

Action XII. Adjournment