

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting  
Tuesday, June 25, 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. May 28, 2024 Board meeting  
B. May 22, 2024 Budget Committee  
C. May 22, 2024 Special meeting

*Action* III. Approval of bills and payroll

*Report* IV. Treasurer's report

*Report* V. President's Report

*Report* VI. Notices and Communications  
A. Digital Accessibility Investigation correspondence  
B. "From the Top" Connections Article  
C. Gail Conway E-mail re: Book Club  
D. Ryan Haley E-mail re: Free Comic Book Day  
E. Brittany Houghtaling E-mail re: Children's Services & Amy Blue Response  
F. Janice Stern Thank You

*Report* VII. Library Director's Report  
*Report* A. Overview of Reports  
*Action* B. Disruptive Incidents  
C. Personnel Changes  
i. Amy Blue, Deputy Director of Public Services  
ii. Jennifer Norris, Assistant Director of Operations  
iii. Devin Wood, Head of Adult Services  
iv. Kim Mirocko, Head of Technical Services  
v. Krystal Loder, Adult Services Associate: Workshop  
vi. Rachel Stine, Children's Services Associate: School Liaison

*Report* VIII. Public Comment  
*Report* A. Board Corner  
*Report* B. Citizen's Comments  
*Report* C. Staff Comments  
*Report* D. Friends Report

*Action* IX. Unfinished Business  
A. Chart of Organization

*Action* X. New Business  
A. Ordinance for Building Fund 24-6

*Action* B. Set Date of Budget and Appropriation Hearing: 8/27/24, 7pm  
*Action* C. Appoint Secretary's Audit Committee  
*Action* D. In-Service Day Closure: October 18, 2024

XI. Closed Session if necessary

XII. Adjournment