

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

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/Approval of minutes of last meetings
 - A. June 25, 2024 Board meeting
 - B. May 22, 2024 Special Meeting
 - C. May 22, 2024 Executive Session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
 - A. *The Dog's (Mouse's) Ear* Staff Newsletter
 - B. Donald Fencil Donation & Letter
 - C. Centennial Business Event in Springfield: Sat., Sept. 21, 2024
 - D. Jennifer Drinka, ILA Librarian of the Year Award, Congratulatory Messages & Awards Luncheon in Peoria: Tues., Oct. 8, 2024
 - E. Matthias Academy Thank You Poster
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - i. Robin Barlow, Adult Services Associate: Interlibrary Loan (15-year award)
 - ii. Rachel Stine, Children's Services Associate: School Liaison (5-year award)
 - iii. Alicia Houlihan-McCarthy, Children's Services Assistant Hiring
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- IX. Unfinished Business
- X. New Business
 - Action* A. Resolution 24-4 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - Action* B. Resolution 24-5 to Destroy Old Closed Session Audio Recordings

- Action* C. Strategic Planning Proposal from Fast Forward Libraries
 - i. Kick-Off Meeting: Mon., Aug. 5, 2024, 5:30pm or
Alternate dates: Mon., Aug. 12, Tues., Aug. 13, 5:30pm
- Action* D. SER20.1: Fund Balance/Net Assets Policy
- Action* E. SER28: Capital Assets Policy
- Action* F. SER10: Electioneering Policy

- Action* XI. Closed Session if necessary

- Action* XII. Adjournment