

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 27, 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. July 30, 2024 Board Meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
 - A. Lake Forest Library Thank You
 - B. Antioch United Methodist Church Card
- Report VII. Executive Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Action* IX. Unfinished Business
 - Report A. SER10: Electioneering Policy
 - Report B. Capital Improvement Plan
 - Report C. Secretary's Audit Committee
 - Report D. Strategic Planning Team
- Action* X. New Business
 - Action* A. Budget and Appropriation Ordinance 24-7
 - Report B. Treasurer's Estimate of Revenues 2024-25
 - Report C. Spring 2025 Trustee Election Petition Filing
- XI. Closed Session if necessary
- XII. Adjournment