

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 24, 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. August 27, 2024 Board meeting
B. August 27, 2024 Budget & Appropriation hearing
C. August 13, 2024 Strategic Planning Team

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. Presidents Comments

Report VI. Notices and Communications
A. 2025 National Medal for Museum and Library Service Nomination
B. Jacquelyn Moore E-mail re: Teen Center & staff response
C. Jim Groff E-mail re: Freegal discontinuation

Report VII. Executive Library Director's Report
Report A. Overview of Reports
Report B. 2023-2024 Annual Report
Action C. Personnel Changes
i. Business Manager Vacancy

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

Report IX. Unfinished Business
Report A. October 12, 2024: Staff & Board Event (Trustee Speech)
Report B. October 18, 2024: Staff In-Service Day (Trustee Participation)
Report C. October 27, 2024: Jennifer Drinka, ILA Librarian of the Year Reception

Action X. New Business
Action A. Determine Amount of This Year's Tax Levy & Set Date of Levy Hearing
Action B. Event Application for Alcohol at October 12, 2024 Staff & Board Celebration
C. Schedule Executive Library Director's Annual Evaluation

XI. Closed Session if necessary

Action XII. Adjournment