

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

I. Call to order/attendance

*Action* II. Secretary's report/approval of minutes  
A. March 26, 2024 Board meeting

*Action* III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. President's Comments

Report VI. Notices and Communications  
A. Digital Accessibility Investigation  
B. *The Dog's Ear* staff newsletter  
C. Blood Drive e-mail  
D. Solar Eclipse event thank you

Report VII. Library Director's Report  
A. Overview of Reports  
i. PLA Report  
*Action* B. Personnel Changes

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  
*Action* B. Appendix C: Children's Associate Early Literacy Specialist  
*Action* C. Decennial Committee on Local Government Efficiencies  
Report D. TIF District meeting

*Action* X. New Business  
A. Personnel Committee Report and Salary/Benefits Proposal  
*Action* B. Appoint Budget Committee & set meeting date

XI. Closed Session if necessary

*Action* XII. Adjournment