

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 27, 2024, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum

- Action* II. Secretary's report/approval of minutes
 - A. January 30, 2024 Board meeting
 - B. January 30, 2024 Decennial Committee meeting

- Action* III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications
 - A. Ivy and Kay Thank You note

- VII. Library Director's Report
 - Report A. Overview of Reports
 - B. Personnel Changes
 - Action* i. Devin Wood, Assistant Head of Adult Services hiring
 - Action* ii. Emily Caldara, Circulation Assistant hiring
 - Action* iii. Eleanor Geer, Page hiring

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

- IX. Unfinished Business
 - Report A. Capital Improvement Project: Progress, Budget & Proforma

- X. New Business
 - Action* A. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 24-2
 - Action* B. Assistant Head of Technical Services job description

- XI. Closed Session if necessary

- XII. Adjournment