

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting January 30, 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. December 26, 2023 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. 2024 Legal Calendar

B. Donald Fencil Donation

C. Rachel Stine Reaching Forward Conference proposal acceptance

D. McHenry Public Library Thank You

E. Secretary of State Freedom to Read letter

VII. Library Director's Report

Report A. Overview of Reports

i. Per Capita Grant Application

*Action* B. Personnel Changes

i. Amy Blue, Deputy Director of Public Services

ii. Jennifer Norris, Assistant Director of Operations

VIII. Public Comment

Report A. Board Corner

Report B. Citizen's Comments

Report C. Staff Comments

Report D. Friends Report

IX. Unfinished Business

*Action* A. Appendix S: Chart of Organization

*Action* B. Decennial Committee Report & Schedule next meeting

Report C. Capital Improvement Project: Progress, Budget & Proforma

X. New Business

*Action* A. Audit Presentation and approval

*Action* B. Spring In-Service Day closure May 10, 2024

*Action* C. Resolution to Make Certain Closed Session Meeting Minutes

Available for Public Inspection 24-1

XI. Closed Session if necessary

XII. Adjournment