

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting July 30, 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. June 25, 2024 Board meeting
  - B. May 22, 2024 Special Meeting
  - C. May 22, 2024 Executive Session
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
  - A. *The Dog's (Mouse's) Ear* Staff Newsletter
  - B. Donald Fencil Donation & Letter
  - C. Centennial Business Event in Springfield: Sat., Sept. 21, 2024
  - D. Jennifer Drinka, ILA Librarian of the Year Award, Congratulatory Messages & Awards Luncheon in Peoria: Tues., Oct. 8, 2024
  - E. Matthias Academy Thank You Poster
- Report* VII. Library Director's Report
  - A. Overview of Reports
  - Action* B. Personnel Changes
    - i. Rachel Stine, Children's Services Associate: School Liaison (5-year award)
    - ii. Alicia Houlihan-McCarthy, Children's Services Assistant Hiring
- Report* VIII. Public Comment
  - A. Board Corner
  - Report* B. Citizen's Comments
  - Report* C. Staff Comments
  - Report* D. Friends Report
- IX. Unfinished Business
- X. New Business
  - Action* A. Resolution 24-4 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - Action* B. Resolution 24-5 to Destroy Old Closed Session Audio Recordings
  - Action* C. Strategic Planning Proposal from Fast Forward Libraries

i. Kick-Off Meeting: Mon., Aug. 5, 2024, 5:30pm or  
Alternate dates: Mon., Aug. 12, Tues., Aug. 13, 5:30pm

*Action*

D. SER20.1: Fund Balance/Net Assets Policy

*Action*

E. SER28: Capital Assets Policy

*Action*

F. SER10: Electioneering Policy

*Action*

XI. Closed Session if necessary

*Action*

XII. Adjournment