

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting Tuesday, March 26, 2024
7:00pm in the Kakacek Room

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

- Report II. Secretary's report/approval of minutes
 - A. February 27, 2024 Board Meeting

- Report III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications
 - A. Volunteer Luncheon: Wed., April 24, 2024
 - B. LACONI Trustee Banquet: May 3, 2024
 - C. Donald Fencil Letters & Donations
 - D. Sally Rodgers Donation
 - E. Dennis Downes Memorial Tree
 - F. Grass Lake School Library Night Thank You & Photos
 - G. Michael Fusz E-mail
 - H. Jacquelyn Moore E-mail

- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - i. Introduce Devin Wood, Assistant Head of Technical Services & Kim Mirocko, Assistant Head of Technical Services
 - ii. Kim Mirocko, Assistant Head of Technical Services hiring
 - iii. Children's Associate Vacancy

- 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
 - i. Landscaping Sprinkler System: \$14,000.00
 - ii. (50) additional Meeting Room chairs: \$25,898.24
 - B. TIF District meeting

- X. New Business

Action
Report
Report

- A. Appoint Personnel Committee & set meeting date
- B. Post-Issuance Tax Compliance Report
- C. Fall Staff & Board Event

XI. Closed Session if necessary

XII. Adjournment