

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 28, 2023, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 31, 2023 Board meeting
 - B. October 31, 2023 Levy hearing
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Donald Fencil Donation
 - B. Irene Voros Comments
 - C. Jennifer Drinka's article in Congressman Brad Schneider's newsletter: "Legacy of Women in Leadership at the Antioch Library"
 - D. Open Arms Mission Thank You
 - E. Edran Family E-mail
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes:
 - i. Sara Zeien, Page (5-year award)
 - ii. Kaylee Paxton, Circulation Assistant resignation
- 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* X. New Business
 - A. Levy Ordinance 23-5
 - Action* B. Certification of Compliance with the Truth in Taxation Act
 - Action* C. PMPER34: General Leave of Absence
 - Action* D. PMPER36: Business Use of Automobile
 - Action* E. Delete Parking Policy from Employee Handbook

- Discussion
 - XI. Closed Session
 - A. Library Director's Evaluation
 - XII. Adjournment