

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 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 of last meetings
 - A. October 29, 2024 Board meeting
 - B. October 29, 2024 Levy hearing
 - C. October 29, 2024 Closed session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Col Paul J. Hettich Family Donation
- Report VII. Executive Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes:
 - i. Kim Mirocko, Head of Technical Services (25-year award)
 - ii. Business Manager hiring
 - iii. Keylea Fields, Page hiring
 - iv. Sandra Doetsch, Children's Assistant resignation
- Action*
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Action* IX. Unfinished Business
 - A. Utica Insurance Coverage re:Resolution Agreement with the U.S. Department of Education in OCR Docket No. 05-24-4030
 - Action* B. Schedule Audit Presentation and Board Approval of Audit
- Action* X. New Business
 - A. Support for Proposed Term Sheet for IGA Offer to Village of Antioch re: Marketplace Redevelopment Project Area/TIF District
 - Action* B. Schedule Strategic Planning Team meeting Tues., Dec. 17, 1pm
 - Action* C. Personal Property Replacement Tax allocation from Antioch Township
- XI. Closed Session

Discussion A. Probable, Imminent, or Pending Litigation against, on behalf of, or
affecting the Library District

Discussion B. Executive Library Director's Evaluation

Action XII. Potential Action Resulting from Closed Session

XIII. Adjournment