

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 31, 2023, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. September 26, 2023 Board Meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. Presidents Comments
- Report VI. Notices and Communications
 - A. Property Assessment Appeals
 - B. Sara Olsen e-mail
 - C. Nikki Knack Customer Service Week e-mail
 - D. Sari Brindel Staff Newsletter & Friends of the Library e-mail and Thank You
 - E. Jeanne Thomas Thank You e-mail
 - F. Johnson Family Thank You
 - G. ALA President Resignation e-mail
 - H. Annual Sexual Harassment Training
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes:
 - i. Toby Scharrer, Substitute hiring
- 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
 - Report B. Library Director's Self-Evaluation
- Action* X. New Business
 - A. Appendix C: Marketing & Communications Associate
 - Action* B. Appendix C: PICL (Person In Charge of the Library)
 - Action* C. PER 10: Hours of Work, Meal, Break Periods
 - Action* D. PER 40: Conduct and Work Rules
 - Action* E. PER 42: Conflict of Interest
 - Action* F. Garden sprinkler system, Boulders & Parking lot islands

Discussion

G. Levy Ordinance 23-5 & Truth in Taxation
(To be approved at 11/28/23 meeting)

XI. Closed Session if necessary

XII. Adjournment