

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting December 17, 2024, 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. November 26, 2024 Board meeting
  - B. November 26, 2024 Executive Session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
  - A. Matt Tabar e-mail re: A Light in the Darkness event
  - B. Donations from Rotary Club, Woman's Club & Donald Fencil
- Report VII. Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes
    - i. Kim Zupkoff, Head of Circulation retirement
- Report VIII. Public Comment
  - A. Board Corner
  - B. Citizen's Comments
  - C. Staff Comments
  - D. Friends Report
- Report IX. Unfinished Business
  - A. Utica Insurance Coverage re: Resolution Agreement with the U.S. Department of Education in OCR Docket No. 05-24-4030
  - B. Personal Property Replacement Tax allocation from Antioch Township
- Action* X. New Business
  - A. SER 9: Use of Meeting Rooms Policy
  - Action* B. Public Services job descriptions: Appendix C: Deputy Director of Public Services, Head of Adult Services, Head of Children's Services, Head of Teen Services, Adult Services Associate: Workshop & Substitute
  - Action* C. Remove Public Services job descriptions: Appendix C: Assistant Head of Adult Services, Adult Services Associate: Technology Instructor, Adult Services Associate: Teen Specialist
- XI. Closed Session if necessary

Discussion

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

XII. Adjournment