

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting February 25, 2025, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
  
- Action* II. Secretary's report/approval of minutes
  - A. January 28, 2025 Board Meeting
  - B. January 28, 2025 Executive Session
  - C. January 9, 2025 Strategic Planning Board Retreat
  
- Action* III. Approval of bills and payroll
  
- Report IV. Treasurer's report
  
- Report V. President's Comments
  
- Report VI. Notices and Communications
  - A. 2025 Legal Calendar
  
- Report VII. Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes
    - Action* i. Janice Stern, Circulation Services Assistant (10-year award)
    - Action* ii. Kris Siepl, Head of Circulation Services hiring
  
- Report VIII. Public Comment
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  
- Action* IX. Unfinished Business
  - A. Strategic Planning Report
  
- Action* X. New Business
  - A. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 25-2
  - Action* B. Administration Job Descriptions: Appendix C: Executive Library Director, Business Manager, Business Associate, Maintenance Manager, Maintenance Custodians
  
- XI. Closed Session if necessary
  
- XII. Adjournment