

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

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes
 - A. February 25, 2025 Board Meeting
 - B. February 3, 2025 Strategic Planning Team Meeting
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. ALA FAQ: Executive Order Targeting IMLS
 - B. Office for Civil Rights Digital Accessibility E-mail
 - C. Save the Date: Volunteer Luncheon: Wed., April 23, 2025
 - D. LACONI Trustee Banquet Fri., May 30, 2025
 - E. Sally Rodgers Donation
 - F. LEGO Club Thank You
 - G. Antioch School District 34 Thank You
 - H. Amy Blue Thank You
 - I. Kristin Roggy Thank You
- Report VII. Executive Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - i. Introduce Kris Siepl, Head of Circulation Services
- 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. Waiver and Agreement for the Antioch Fine Arts Foundation
 - Report B. "Connect. Enrich. Belong. 2025 & Beyond" Strategic Plan One-Page Graphic
- Action X. New Business
 - A. Appoint Personnel Committee & set meeting date
 - Action B. Summer Staff Retreat closure Fri., July 11, 2025, 8am-1pm
 - Report C. Post-Issuance Tax Compliance Report

XI. Closed Session if necessary

XII. Adjournment