

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting February 26, 2019

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes (December 2018)
- Action* III. Approval of January and February bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- VI. Notices and Communications
- VII. Library Director's Report
  - Report A. Overview of Reports
    - 1. Strategic Plan Update
  - Action* C. Personnel Changes
    - 1. Jane Friess, Head of Children's Services hiring
    - 2. Samantha Gaydovchik, Page hiring
- VIII. Public Comment
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
- IX. Unfinished Business
  - Action* A. Schedule next Facilities Feasibility Committee
- X. New Business
  - Action* A. Secretary resignation/Election of new Secretary
  - Action* B. Trustee vacancy
  - Action* C. SER 1: Library Bill of Rights & Appendices E, O and P
  - Action* D. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 19-1
  - Action* E. SER 25: Patron Service Policy
  - Action* F. Chart of Organization
  - Action* G. Friday, May 24: Spring In-Service Day/Library Closure
  - Discussion H. 2018 Audit
  - Discussion I. Closed Session- Minutes of Closed Sessions
  - Action* J. Resolution to Make Certain Closed Session Meeting Minute Available for Public Inspection 19-2
  - Action* K. Resolution to destroy old closed session audio recordings 19-3
- XI. Closed Session if necessary
- XII. Adjournment