

**Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting May 28, 2019**

I. Call to order/attendance

Action

II. Secretary's Report/Approval of minutes of last meetings

- A. 4/23/19 Board Meeting, 4/23/19 Closed Session: Personnel Salaries & Benefits, 4/23/19 Closed Session: Trustee Appointment, 4/8/19 & 4/9/19 Trustee Appointment Committee, 4/15/19 Personnel Committee
- B. Appointment of Secretary Pro Tem
- C. Swearing in of new trustees
- D. Adjournment of outgoing Board sine die
- E. Seating of new Board
- F. Call to order/attendance
- G. Appointment of President Pro Tem
- H. Election of Board Officers
- I. Thank outgoing member

Action

III. Approval of bills and payroll

Report

IV. Treasurer's report

Report

V. President's report

Report

VI. Notices and Communications

- A. Thank you from Dee Drew
- B. Thank you from Rosemary Helgesen
- C. Dog's Ear Staff E-Newsletter

Report

VII. Library Director's Report

Action

- A. Overview of the Month
- B. Personnel Changes:
 - i. Emily Bronswick & Triston Cliff, Children's Summer Intern hiring

Report

VIII. Public Comment

Report

- A. Board Corner
- B. Citizen's Comments

Report

C. Staff Comments

Report

D. Friends Report

Action

IX. Unfinished Business

- A. Appoint Facilities Feasibility Committee & schedule meeting

Action

X. New Business

Action

A. PER 44: Termination of Employment Policy

Action

B. Appendix N: Organizational Activities

Action

C. Ordinance 19-1, Non-Resident Fee

Action

D. Ordinance 19-2, Meeting Dates

Action

E. Appoint Budget Committee & set meeting date

XI. Closed Session if necessary

Action

XII. Adjournment