

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting June 25, 2019

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. May 28, 2019 Board meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
 - A. E-mail from Village of Antioch
 - B. Luisa Andrae portrait donations
 - C. Ghostland Society library investigation
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - 1. Robin Barlow (10 year award)
 - 2. Morgan Eckley, Children's Services Associate resignation
 - C. Strategic Plan: Digital Collection Initiative
 - D. Security system, humidifiers and parking lot
 - E. Wizards Weekend
- Action*
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- IX. Unfinished Business
 - Action* A. Transfer Funds from General Fund to Bond Repayment \$229,379.00
 - Action* B. 2019-2020 Tentative Budget and Appropriation
 - Discussion C. Library Director's Employment Contract
 - Action* D. PER 44: Termination of Employment Policy
 - Discussion E. Facilities Feasibility Committee: 7/15/19, 7pm Architect presentation
- X. New Business
 - Action* A. Ordinance for Building Fund 19-3
 - Action* B. Set Date of Budget and Appropriation Hearing: 8/27/19, 7pm
 - Action* C. Appoint Secretary's Audit Committee
- XI. Closed Session if necessary
- XII. Adjournment