

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting July 30, 2019

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. 6/25/19 Board Meeting & 6/18/19 Budget Committee meeting
- 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 to Kat Solheim
 - Report B. Wolf of Wall Street Request for Reconsideration
 - Report C. Saturday, August 10, 2019 Trustee Workshop
 - Discussion
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - i. Samantha Gaydovchik, Page resignation
 - ii. Keri Bush, Children's Associate (full-time)
 - iii. Rachel Stine, Children's Associate (part-time)
 - Report C. Self-Checkout report
 - Report D. Children's Department growing pains
- 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. Luisa Andrae portrait donations
 - Discussion B. Closed Session: Library Director's Employment Contract
 - Action* C. Library Director's Employment Contract
 - Action* D. Schedule Facilities Feasibility Committee meeting
- Discussion X. New Business
 - A. "Trustee Facts File Third Edition" Chapters 11-Appendices
 - Action* B. Closure for November 1, 2019 Staff In-Service Day
 - Action* C. Appendix C Teen Services Assistant job description
- Action* XI. Closed Session if necessary
- Action* XII. Adjournment