

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting January 29, 2019

- I. Call to order, roll call & declaration of quorum

- Action* II. Secretary's report/approval of minutes

- Action* III. Approval of 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* B. Personnel Changes
 - 1. Jane Friess, Head of Children's Services 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. SER 1: Library Bill of Rights & Appendices E, O and P
 - Action* C. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 19-1
 - Discussion D. Closed Session- Minutes of Closed Sessions
 - Action* E. Resolution to Make Certain Closed Session Meeting Minute Available for Public Inspection 19-2
 - Action* F. Resolution to destroy old closed session audio recordings 19-3
 - Action* G. SER 25: Patron Service Policy
 - Action* H. Spring In-Service Day closure
 - Discussion I. 2018 Audit
 - Discussion J. Trustee training opportunities

- XI. Closed Session if necessary

- XII. Adjournment