

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 27, 2019
7:00pm in the Phyllis Ann Kakacek Board Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. July 30, 2019 Board meeting
 - B. July 15, 2019 Facilities Feasibility Committee meeting
 - C. July 30, 2019 Executive Session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes: Summer Intern resignations
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Discussion IX. Unfinished Business
 - A. Library Director's Employment Contract (effective 10/24/19)
 - Discussion B. "Trustee Facts File Third Edition" Chapters 11-Appendices
 - Report C. Secretary's Audit Committee
 - Report & *Action* D. Set next Facilities Feasibility Committee meeting
- Action* X. New Business
 - A. Budget and Appropriation Ordinance 19-4
 - Action* B. Treasurer's Estimate of Revenues 2019-20
 - Discussion C. Closed Session- Minutes of Closed Sessions
 - Action* D. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 19-4
 - Action* E. Resolution to destroy old closed session audio recordings 19-5
 - Action* F. PER26: Pay Plan, Periods & Deductions
- XI. Closed Session if necessary
- XII. Adjournment