

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 24, 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 meeting
 - A. August 27, 2019 Board meeting
 - B. August 27, 2019 Budget & Appropriation hearing
 - C. August 19, 2019 Facilities Feasibility Committee meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. Presidents Comments
- Report* VI. Notices and Communications
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - Report* B. 2018-2019 Annual Report
 - Action* C. Personnel Changes
 - 1. Brenda Martinez, Teen Assistant hiring
- Report* VIII. Public Comment
 - A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
- Presentation* IX. Unfinished Business
 - A. Architect Rick McCarthy: Visioning, structural information and surveys
 - Action* B. Library Director's Employment Contract (effective 10/24/19)
 - Action* C. Set next Facilities Feasibility Committee meeting
- Action* X. New Business
 - Action* A. Set Date of Levy Hearing
 - Action* B. PER 40: Conduct and Work Rules
 - Action* C. PER 46: Grievances
 - Action* D. Appendix M: Staff Lounge and Locker Rules
 - Action* E. Schedule Library Director's Annual Evaluation
 - Report* F. PER 18: Vacation Leave
- XI. Closed Session if necessary
- Action* XII. Adjournment