

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 26, 2019
7:00pm in the Phyllis Ann Kakacek Board Room

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 29, 2019 Board meeting
 - B. October 29, 2019 Levy hearing
 - C. October 29, 2019 Executive session
 - D. October 9, 2019 Vacation Leave Committee
 - E. October 21, 2019 Facilities Feasibility Committee
- Action III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Property Assessment Appeals
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - 1. Jane Friess, Head of Children's Services resignation
 - 2. Kim Palansky, Processing & Repairs Assistant hiring
 - 3. Circulation Assistant hiring (2 positions)
- Action VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - 1. Jane Friess, Head of Children's Services resignation
 - 2. Kim Palansky, Processing & Repairs Assistant hiring
 - 3. Circulation Assistant hiring (2 positions)
- 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. Board Trustee vacancy
 - Report B. Renovation & Expansion Committee
 - Discussion C. SER14 & 15: Duties & Responsibilities of the Library Board & Director
- Report X. New Business
 - A. 2019 Audit presentation: Kathy Naughton & Michael Wall
 - Report B. End of Year Dinner Party reminder
 - Action C. Farewell Gift to Ken Barnett
- Discussion XI. Closed Session
 - A. Library Director's Evaluation
- XII. Adjournment