

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 29, 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. 9/24/2019 Board 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
 - Report* A. Overview of Reports
 - Report* B. Village of Antioch meetings
 - Action* C. Personnel Changes
- Report VIII. Public Comment
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Presentation IX. Unfinished Business
 - Action* A. Architect Rick McCarthy
 - Report B. Renovation and Expansion Committee
 - Report C. Intergovernmental Agreements with School District 34 and 117
- Action* X. New Business
 - Action* A. PER 16: Sexual Harassment/Non-Discrimination Policy
 - Action* B. PER 18: Vacation Leave effective Jan. 1, 2020
 - Action* C. SER 26: Security Camera
 - Action* D. Appendix K: Loan Periods & Service Fees
 - Action* E. Levy Ordinance 19-5
 - Action* F. Certification of Compliance with the Truth in Taxation Act
 - Action* G. Abatement Ordinance 19-6
- Discussion XI. Closed Session:
 - A. SER 14 & 15: Duties & Responsibilities of the Library Board & Director
- XII. Adjournment