

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting December 17, 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. November 26, 2019 Board meeting
  - B. November 22, 2019 Renovation & Expansion Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Comments
- Report* VI. Notices and Communications
  - A. Thank you from Tom Hausman
- Report* VII. Library Director's Report
  - A. Overview of Reports
  - Action* B. Personnel Changes
    - i. Kim Mirocko (20 year award)
    - ii. Nicole Cogswell, Head of Children's Services hiring
- Report* VIII. Public Comment
  - Report* A. Board Corner
  - Report* B. Citizen's Comments
  - Report* C. Staff Comments
  - Report* D. Friends Report
- Action* IX. Unfinished Business
  - Report* A. Oath of Office for Peter Mazzetta
  - Report* B. Renovation & Expansion Committee
  - Discussion* C. SER14 & 15: Duties & Responsibilities of the Library Board & Director
- X. New Business
- XI. Closed Session if necessary
- XII. Adjournment