

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 25, 2020

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes
 - A. January 28, 2020 Board meeting
 - B. January 8, 2020 Renovation & Expansion Committee
- Action* III. Approval of January and February bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- VI. Notices and Communications
- VII. Library Director's Report
 - Report A. Overview of Reports
 - i. Strategic Plan Update
 - Action* B. Personnel Changes
 - i. Janice Stern (5 year award)
- VIII. Public Comment
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- IX. Unfinished Business
 - Action* A. Renovation & Expansion Committee Report & schedule next meeting
 - Report B. Policy Committee Report
 - Action* C. SER13: Board of Trustees and Library Director Relationship
 - Action* D. SER14: Duties and Responsibilities of the Library Board of Trustees
 - Action* E. SER15: Duties and Responsibilities of the Library Director
 - Action* F. Appendix C: Library Director Job Description
 - Action* G. Appendix Q: Duties and Responsibilities of the Library Board of Trustees
- X. New Business
 - Action* A. SER9: Use of Meeting Rooms Policy
 - Action* B. SER19.1: 3D Printer Policy
- XI. Closed Session if necessary
- XII. Adjournment