

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting January 28, 2020

- I. Call to order/attendance, roll call & declaration of quorum

- Action* II. Secretary's report/approval of minutes
 - A. December 17, 2019 Board meeting
 - B. December 9, 2019 Renovation & Expansion Committee

- Action* III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- VI. Notices and Communications
 - A. 2020 Legal Calendar
 - B. *The Dog's Ear* staff e-newsletter

- VII. Library Director's Report
 - Report A. Overview of Reports
 - i. Nikki Cogswell, Head of Children's Services introduction
 - Action* B. Personnel Changes

- 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. Architectural Contract with Studio GC (motion to authorize Board President to sign the contract on behalf of the Library District)
 - Action* B. Schedule next Renovation & Expansion Committee
 - Action* C. Farewell Gift to Ken Barnett
 - Action* D. Fine Free Summer

- X. New Business
 - Action* A. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 20-1
 - Action* B. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 20-2
 - Action* C. Resolution to destroy old closed session audio recordings 20-3
 - Action* D. Spring In-Service Day closure, Fri., May 8, 9am-1pm (half-day)

- XI. Closed Session if necessary

- XII. Adjournment