

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting March 31, 2020
ZOOM Meeting: <https://zoom.us/j/879483457>
OR Dial (312)626-6799, Meeting ID: 879 483 457

- I. Call to order/attendance

- Report II. Secretary's report/approval of minutes
 - A. February 25, 2020 Board Meeting
 - B. February 10, 2020 Policy Committee
 - C. February 20, 2020 Renovation & Expansion Committee

- Report III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications

- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - Report C. PLA Report
 - Report D. COVID-19 Closure & Reopening Plans
 - Report E. Volunteer Luncheon postponed

- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report

- Report IX. Unfinished Business
 - A. Renovation and Expansion Committee

- Action X. New Business
 - A. Emergency Preparedness Plan: Pandemic Response Procedures Appendix
 - Action B. PMPER54: Drug and Alcohol Free Workplace
 - Action C. Appoint Personnel Committee & set meeting date

- XI. Closed Session if necessary

- XII. Adjournment