

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting April 28, 2020  
Zoom Meeting: <https://zoom.us/j/742784511>  
OR Dial (312)626-6799, Meeting ID: 742 784 511

I. Call to order/attendance

- Action* II. Secretary's report/approval of minutes of last meetings  
A. March 31, 2020 Board meeting  
B. March 10, 2020 Fines Free with Exceptions Committee  
C. March 25, 2020 Renovation & Expansion Committee meeting

- Action* III. Approval of bills and payroll

- Report* IV. Treasurer's report

- Report* V. President's Comments

- Report* VI. Notices and Communications  
A. Bob Burke's resignation letter  
B. 2019 Tax Extension  
C. Antioch Woman's Club 100<sup>th</sup> Anniversary Invitation

- Report* VII. Library Director's Report  
A. Overview of Reports  
*Report* B. COVID-19 Closure & Reopening Plans  
*Action* C. 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  
*Report* A. Fines Free with Exceptions Committee  
*Action* B. Fines Free through June 2020  
*Report* C. Renovation & Expansion Committee  
*Discussion* D. Closed Session: Personnel salaries and benefits  
*Action* E. Personnel Committee Report and Salary/Benefits Proposal  
*Action* F. Thank Outgoing Board Member and address Trustee Vacancy

- X. New Business  
*Action* A. Emergency Preparedness Plan: Pandemic Response Procedures  
*Action* B. Appoint Budget Committee & set meeting date

XI. Closed Session if necessary

- Action* XII. Adjournment