

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting May 26, 2020
Zoom Meeting: <https://us02web.zoom.us/j/87806196982>
OR Dial (312) 626-6799, Meeting ID: 878 0619 6982

I. Call to order/attendance

Action II. Secretary's Report/Approval of minutes of last meetings
A. April 28, 2020 Board Meeting
B. April 28, 2020 Closed Session: Personnel Salaries & Benefits
C. April 16, 2020 Renovation & Expansion Committee
D. April 21, 2020 Fines Free with Exceptions Committee
E. April 23, 2020 Personnel Committee

Action III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. President's report

Report VI. Notices and Communications
A. Thank you from Cinde DeBoer

Report VII. Library Director's Report
Action A. Overview of Reports
B. Personnel Changes:
i. Katie Armstrong (15 year award)

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
Action A. Transfer Funds from General Fund to Bond Repayment \$229,379.00
B. Renovation & Expansion Committee Report & schedule next meeting

Action X. New Business
Action A. 2020-2021 Tentative Budget and Appropriation
Action B. Ordinance 20-1, Non-Resident Fee
C. Ordinance 20-2, Meeting Dates

XI. Closed Session if necessary

Action XII. Adjournment