

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting June 30, 2020

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. May 26, 2020 Board meeting
 - B. May 12, 2020 Renovation & Expansion Committee
 - C. May 19, 2020 Budget Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
 - A. Cinde DeBoer's resignation letter
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - i. Rosemary Helgesen (15 year award)
 - ii. Jan Johnson (10 year award)
- Action* VIII. Public Comment
 - A. Board Corner
 - B. Citizen's Comments
 - C. Staff Comments
 - D. Friends Report
- Report* IX. Unfinished Business
 - A. Thank outgoing Board member
 - B. Secretary Election
 - C. Emergency Preparedness Plan: Pandemic Response Procedures
 - D. Renovation & Expansion Committee Report & schedule next meeting
- Report* X. New Business
 - A. PER 3: Employment Classifications
 - B. PER 6: Uniformity of Workweek
 - C. PER 10: Hours of Work/Meal/Break Periods
 - D. PER 17: Paid Holidays
 - E. PER 18: Vacation Leave
 - F. PER 20: Sick Leave
 - G. Appendix C: Head of Teen Services
 - H. Ordinance for Building Fund 20-3
 - I. Set Date of Budget and Appropriation Hearing: 8/25/20, 7pm
 - J. Appoint Secretary's Audit Committee
- XI. Closed Session if necessary
- XII. Adjournment