

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting July 28, 2020, 7:00pm
in the Phyllis Ann Kakacek Board Room AND via Zoom:

<https://us02web.zoom.us/j/82732105226?pwd=RU5rc1l2L3lvekJoWTJnL0szK2tWZz09>

OR Dial (312) 626-6799, Meeting ID: 827 3210 5226, Password: 489962

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. June 30, 2020 Board Meeting
 - B. June 16, 2020 Renovation & Expansion Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- VI. Notices and Communications
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
- Report* VIII. Public Comment
 - A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
- Action* IX. Unfinished Business
 - A. Emergency Preparedness Plan: Pandemic Response Procedures: Discussion on Reopening plan
 - Action* B. Renovation & Expansion Committee Report & schedule next meeting
- Action* X. New Business
 - A. Ordinance 20-4: An ordinance providing for and requiring the submission of the proposition of issuing \$9,600,000 Library Bonds to the voters of the District at the general election to be held on November 3, 2020
 - Action* B. Resolution 20-4 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - Action* C. Resolution 20-5 to destroy old closed session audio recordings
- Action* XI. Closed Session if necessary
- Action* XII. Adjournment