

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 25, 2020, 7:00pm in the Eide Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. July 28, 2020 Board meeting
 - B. July 9, 2020 Renovation & Expansion Committee meeting
 - C. July 23, 2020 Renovation & Expansion Committee meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
 - A. The Dog's Ear Illustrated: Swimsuit 2020
- Report* VII. Library Director's Report
 - A. Overview of Reports
- 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. Thank outgoing Board members
 - Report* B. Secretary's Audit Committee
 - Action* C. Emergency Preparedness Plan: Pandemic Response
 - Procedures: Discussion on Reopening plan
 - Action* D. Renovation & Expansion Committee Report & schedule next Meeting
- Action* X. New Business
 - A. Budget and Appropriation Ordinance 20-5
 - Action* B. Treasurer's Estimate of Revenues 2020-21
 - Action* C. Resolution approving a plan and estimate of cost in connection with certain library improvements in and for the District and setting a meeting date at which the financing of said improvements shall be determined 20-6
 - Action* D. Intergovernmental Agreement: COVID19 Relief Fund
- XI. Closed Session if necessary
- XII. Adjournment