

Board of Trustees
Antioch Public Library District

Agenda for Regular Meeting September 29, 2020, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/83538103930?pwd=dnRtWDBBRK2hxVERoNzgvM1gwRERzQT09>
OR Dial (312) 626-6799, Meeting ID: 835 3810 3930, Passcode: 528815

I. Call to order/attendance, roll call & declaration of quorum

Action

- II. Secretary's report/approval of minutes of last meeting
- A. August 25, 2020 Board meeting
 - B. August 25, 2020 Budget & Appropriation hearing
 - C. August 25, 2020 Executive session
 - D. August 13, 2020 Renovation & Expansion Committee meeting

Action

III. Approval of bills and payroll

Report

IV. Treasurer's report

Report

V. Presidents Comments

Report

- VI. Notices and Communications
- A. Thank you to Amy Blue
 - B. Cooking class compliment
 - C. Open Arms Mission thank you
 - D. Mr. Perez thank you
 - E. Property Assessment Appeals

Report

VII. Library Director's Report

Report

A. Overview of Reports

Report

B. 2019-2020 Annual Report

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

Action

A. Renovation & Expansion Committee Report & schedule meeting

X. New Business

Action

A. Veteran Housing impact fee waiver

Action

B. Set Date of Levy Hearing

Action

C. Schedule Library Director's Annual Evaluation

Action

D. PER 41: Political Activities

XI. Closed Session if necessary

Action

XII. Adjournment