

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 27, 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 meeting.
 - A. September 29, 2020 Board Meeting
 - B. September 3, 2020 Renovation & Expansion Committee
 - C. September 10, 2020 Renovation & Expansion Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer’s report
- Report* V. Presidents Comments
- Report* VI. Notices and Communications
 - A. Property Assessment Appeal
- Report* VII. Library Director’s Report
 - A. Overview of Reports
 - Report* B. CARES Act Grant application
 - Report* C. 2019-2020 Audit
 - Report* D. Eagle Scout landscaping project
 - Report* E. “Serving Our Public 4.0: Standards for Illinois Public Libraries”
 - Action* F. 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. Pandemic Response Procedures
 - Action* B. APLD Letter to Lauren Underwood re: U.S. Postal Service
 - Report* C. Library Director’s Annual Evaluation
 - Report* D. Petition Packets for Library Board Trustees
- Action* X. New Business
 - A. Appendix K: Loan Periods & Service Fees
 - Action* B. Levy Ordinance 20-6
 - Action* C. Certification of Compliance with the Truth in Taxation Act
 - Action* D. Ordinance determining the financing of certain library improvements in and for the District 20-7
- XI. Closed Session if necessary
- XII. Adjournment