

Board of Trustees
Antioch Public Library District

Agenda for Regular Meeting November 24, 2020, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/81087632092?pwd=UIZYNVVXT291bks2YWN2OFNrSi9sUT09>

OR Dial (312) 626-6799, Meeting ID: 810 8763 2092, Passcode: 357595

- I. Call to order/attendance, roll call & declaration of quorum
- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 29, 2020 Board meeting
 - B. October 29, 2020 Levy hearing
- Action III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Lake County Clerk Canvassing of Votes Letter
 - B. Referendum Certification
 - C. *The Dog's Ear* Fall Staff Newsletter
 - D. Property Assessment Appeal
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Personnel Changes
- Action VIII. Public Comment
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Report IX. Unfinished Business
 - A. Renovation & Expansion Committee
- Report X. New Business
 - A. Policy Manual updates
- Discussion XI. Closed Session
 - A. Library Director's Evaluation
- XII. Adjournment