

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting December 29, 2020, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/89065086717?pwd=Qjk2ajJwcmh0U3p4cnl4NUZ4bXpCZz09>
OR Dial (312) 626-6799. Meeting ID: 890 6508 6717, Passcode: 015014.

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting
 - A. November 24, 2020 Board meeting
 - B. November 24, 2020 Closed session
 - C. November 10, 2020 Committee of the whole
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Comments
- Report* VI. Notices and Communications
 - A. Discovery Recount letter from Lake County Clerk
 - B. Petition for Discovery Recount
 - C. Property Assessment Appeal
 - D. Letter from the Office of Representative Lauren Underwood
- Report* VII. Library Director's Report
 - A. Overview of Reports
 - i. 2019-2020 Annual Report
 - Action* B. Personnel Changes
- Report* VIII. Public Comment
 - A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
- Report* IX. Unfinished Business
 - A. Renovation & Expansion Committee
- Action* X. New Business
 - A. Appointment of Ann Kakacek until May 2021 Board meeting and Oath of Office
 - Action* B. Resignation of Scott Zalatoris at end of today's meeting/
Acceptance by the Board
 - Action* C. Election of Peter Mazzetta as Treasurer until May 2021 Board meeting
 - Action* D. Thank Outgoing Board Member Scott Zalatoris
- XI. Closed Session if necessary
- XII. Adjournment