

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting January 26, 2021, 7:00pm in the Eide Room AND via Zoom:  
<https://us02web.zoom.us/j/85332843897?pwd=NTNLTmVNTUFYc2lHeFZUSXA0WDVnQT09>  
OR Dial (312) 626-6799. Meeting ID: 853 3284 3897, Passcode: 812887.

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

*Action* II. Secretary's report/approval of minutes

A. December 29, 2020 Board meeting

B. December 8, 2020 Renovation & Expansion Committee

*Action* III. Approval of bills and payroll

Report IV. Treasurer's report

Report V. President's Comments

Report VI. Notices and Communications

A. 2021 Legal Calendar

B. *The Dog's Ear* staff e-newsletter

C. Holiday Thank You card from Sally Rodgers

VII. Library Director's Report

Report A. Overview of Reports

i. Overdue Fines

*Action* B. Personnel Changes

i. Suzanne Jones (15-year award)

ii. Carla Roinas (15-year award)

iii. Jane Connors-Geddes, Adult Services Program Coordinator retirement

iv. Todd Williams, Adult Services Technology Instructor resignation

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. Project Delivery Options: Construction Manager or Design, Bid, Build with Owner's Representative

*Action* B. Schedule next Renovation & Expansion Committee

*Action* C. Thank Outgoing Board Member Scott Zalatoris

X. New Business

*Action* A. Ordinance 21-1: An ordinance providing for the issue of not to exceed \$9,600,000 General Obligation Bonds of the District for the purpose of repairing, improving, remodeling and expanding the existing Antioch Public Library building and furnishing necessary equipment and acquiring electronic data storage and retrieval facilities in connection therewith, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc.

Report B. 2020 Audit presentation: Kathy Naughton and Michael Wall

XI. Closed Session if necessary

XII. Adjournment