

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 23, 2021, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/82073677985?pwd=Q1YrT0xNdWoxdHBSa0lsc1B2ZnhQUOT09>
OR Dial (312)626-6799. Meeting ID: 820 7367 7985, Passcode: 891110.

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

- Action* II. Secretary's report/approval of minutes
 - A. January 26, 2021 Board meeting
 - B. January 26, 2021 Closed session
 - C. January 12, 2021 Renovation & Expansion Committee
 - D. January 21, 2021 Renovation & Expansion Committee

- Action* III. Approval of February bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- VI. Notices and Communications
 - A. S&P Rating Letter and Report
 - B. "Connections" Article
 - C. Open Arms Mission Thank You Letters
 - D. Property Assessment Appeal

- Report VII. Library Director's Report
 - A. Overview of Reports
 - i. Per Capita Grant report
 - Action* B. Personnel Changes
 - i. Samantha Hall, Page resignation

- Report VIII. Public Comment
 - 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 next meetings
 - Action* B. Approval of Bond Counsel Engagement Letter

- X. New Business
 - Action* A. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 21-2
 - Action* B. Resolution to destroy old closed session audio recordings 21-3
 - Action* C. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 21-4
 - Report D. Final Bond Pricing Summary presented by Bernardi Securities

- XI. Closed Session to discuss the selection of a person to fill an office

- XII. Adjournment