

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting March 30, 2021, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/86421463519?pwd=aktCREp2cnpiQ2cvaDhwQ0x6WHRsQT09>
OR Dial (312)626-6799, Meeting ID: 864 2146 3519, Passcode: 479456

- I. Call to order/attendance
- Report II. Secretary's report/approval of minutes
 - A. February 23, 2021 Board Meeting
 - B. February 23, 2021 Closed Session
 - C. February 11, 2021 Renovation & Expansion Committee
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Property Assessment Appeal
 - B. Letter from the Office of Lauren Underwood
 - C. Thank you from Paula Williams
 - D. Thank you from Guy Family
- Report VII. Library Director's Report
 - A. Overview of Reports
 - B. Collection HQ software purchase
 - C. Personnel Changes
- Action*
- Action*
- 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. Selection of Owner's Representative
 - Report B. Renovation & Expansion Committee
 - Report C. COVID-19 Reopening Plans
- X. New Business
 - Action* A. Resolution 21-5 Adopting a Disclosure Compliance Policy & Post-Issuance Tax Compliance Report
 - Action* B. PMPER21: Voting Policy
 - Action* C. Appoint Personnel Committee & set meeting date
 - Action* D. Staff In-Service Day May 21, 2020 Closure
- XI. Closed Session if necessary
- XII. Adjournment