

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting April 27, 2021, 7:00pm in the Eide Room AND via Zoom:
<https://us02web.zoom.us/j/85980835451?pwd=dXNGSEtRTE5hTG1zYk1OTlhleWVkJz09>
OR Dial (312)626-6799, Meeting ID: 859 8083 545, Passcode: 847141

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes
 - A. March 30, 2021 Board meeting
 - B. March 10, 2021 Renovation & Expansion Committee meeting
 - C. March 23, 2021 Renovation & Expansion Committee meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. Thank you from CCS
- Report VII. Library Director's Report
 - A. Overview of Reports
 - Report B. COVID-19 Reopening Plans
 - Action* C. Personnel Changes
 - i. Debbie Brinker, Children's Associate retirement
- Report VIII. Public Comment
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
- Action* IX. Unfinished Business
 - A. Personnel Committee Report and Salary/Benefits Proposal
 - Action* B. Appoint 2 Trustees for unexpired 2 year terms: sworn in in May
 - Report C. Renovation & Expansion Committee
- Action* X. New Business
 - A. Appoint Budget Committee & set meeting date
- XI. Closed Session if necessary
- Action* XII. Adjournment