

Board of Trustees

Antioch Public Library District

Agenda for Regular Meeting May 25, 2021, 7:00pm in the Eide Room AND via Zoom:

<https://us02web.zoom.us/j/84926516449?pwd=QVhvdHhPTXM4YWhwUms5VIZCVnl4UT09>

OR Dial (312) 626-6799, Meeting ID: 849 2651 6449 and Passcode: 213224.

I. Call to order/attendance

Action

II. Secretary's Report/Approval of minutes of last meetings

- A. 4/27/21 Board Meeting, 4/27/21 Closed Session, 4/7/21 and 4/22/21 Renovation & Expansion Committee, 4/19/21 Personnel Committee
- B. Swearing in of new trustees
- C. Adjournment of outgoing Board sine die
- D. Seating of new Board
- E. Call to order/attendance
- F. Appointment of President Pro Tem
- G. Election of Board Officers
- H. Thank outgoing members

Action

III. Approval of bills and payroll

Report

IV. Treasurer's report

Report

V. President's report

Report

VI. Notices and Communications

- A. Dog's Ear Staff E-Newsletter

Report

VII. Library Director's Report

Report

- A. Overview of Reports
- B. COVID-19 Reopening Plans

Action

- C. Personnel Changes:
 - i. Teri Burton (20-year award)
 - ii. Gayle Florian, Adult Associate resignation

Report

VIII. Public Comment

Report

- A. Board Corner
- B. Citizen's Comments

Report

- C. Staff Comments

Report

- D. Friends Report

Action

IX. Unfinished Business

- A. Renovation & Expansion Committee Report & schedule next meeting

Action

X. New Business

Action

- A. 2021-2022 Tentative Budget and Appropriation

Action

- B. Ordinance 21-2, Non-Resident Fee

Action

- C. Ordinance 21-3, Meeting Dates

XI. Closed Session if necessary

Action

XII. Adjournment