

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting July 27, 2021, 7:00pm  
in the Phyllis Ann Kakacek Board Room

- I. Call to order, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meetings
  - A. June 29, 2021 Board Meeting
  - B. June 22, 2021 Renovation & Expansion Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
  - A. *The Dog's Ear* staff e-newsletter
- Report* VII. Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes
    - i. Devin Wood, Adult Services Associate hiring
- Action* VIII. Public Comment
  - A. Board Corner
  - B. Citizen's Comments
  - C. Staff Comments
  - D. Friends Report
- Report* IX. Unfinished Business
  - A. Renovation & Expansion Committee Report & schedule next Meeting (Tentatively Tues., Aug. 24)
- Report* X. New Business
  - A. Resolution 21-6 to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - Action* B. Resolution 21-7 to destroy old closed session audio recordings
  - Action* C. November 19, 2021 Staff In-Service Day Closure
  - Report* D. Library Staff and Board Annual Gathering
- Action* XI. Closed Session if necessary
- Action* XII. Adjournment