

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting January 31, 2017

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- VI. Notices and Communications
 - Report A. 2016 Audit: Kathy Naughton from Eder, Casella & Co and Michael Wall, Accountant
 - Report B. Kathy LaBuda, Thank you
 - Report C. Bob Schmelzer, Hoopla feedback
 - Report D. Jimmeh PS, Writer's Group feedback
 - Report E. Antioch Economic Development Taskforce, Press release
 - Report F. College of Lake County Library Technical Assistant program Advisory Committee
 - Report G. President's Day Library Legislative Breakfast
 - Report H. Illinois Library Trustee Workshop
 - Report H. Connie Purcell and Sandy Beda, Congratulations
- VII. Librarian's Report
 - Report A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Evan Brandes, Page
 - 2. Adult Services Associate vacancy
 - 3. Substitute vacancy
 - Report C. 2015 Tax Year Settlement Report
 - Report D. CPI (Consumer Price Index) for 2017 is 2.1%
 - Report E. The Dog's Ear – APLD staff newsletter
 - Report F. Most Popular Nonfiction Collections by age group
 - Report G. Laminator for public use
 - Report H. Meeting with Antioch Police Department/Coffee with a Cop
 - Report I. Safety and Behavior Committee
- VIII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Discussion E. Notary Service Policy
 - Discussion F. Children's Programs Policy
 - Action* G. Parking Lot Patching or Resurfacing
- IX. Unfinished Business
 - Action* A. Library Director Evaluation tool
 - Action* B. Appendix K
 - Action* C. Remembrance in honor of the previous Library Director Committee Report
- Report X. Adjournment

IN THE EVENT OF EXTREME WEATHER THIS MEETING MAY BE POSTPONED FOR ONE WEEK.