

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 29, 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 Report
- Action* VI. Notices and Communications
 - A. Thank you and donations in memory of Mary Kay McNeill
 - Action* B. Wal-Mart Assessment Appeal
- Report VII. Librarian's Report
 - Action* A. Overview of Reports
 - B. Personnel Changes
 - 1. Ashlee Charlebois and Ivy Edran (5 year awards)
 - 2. Jeanne Thomas (10 year award)
 - 3. Lenora Finley (20 year award)
 - 4. Page, Summer Clerk and Children's Associate resignations
- Report VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen Comments
 - Report D. Friends Report
 - Action* E. Budget and Appropriation Ordinance 17-5
 - Action* F. Vice-President Election
 - Discussion H. End of Year Celebration
- Action* IX. Unfinished Business
 - Discussion A. Ann Kakacek Board Room Dedication
 - Action* B. Community Survey and Strategic Plan Board Input (30 min.)
 - Action* C. Parking Lot Repair Bid Award
 - Action* D. New Vestibule Door proposal
 - Discussion E. Trustee vacancy
- XI. Adjournment