

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 26, 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. Presidents Comments
- Report VI. Notices and Communications
 - A. Assessment appeal
- Report VII. Librarian's Report
 - Action* A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Kylie Fleming, Children's Associate hiring
 - 2. Sydney Koslica, Page hiring
 - Report C. 2017 Annual Report
 - Report D. Audit 2017
- Report VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Report D. Friends Report
 - Action* E. Set Date of Levy Hearing
 - Discussion F. Antioch Garden Club request
- Discussion IX. Unfinished Business
 - Action* A. Closed Session: Trustee appointment
 - Discussion B. Oath of Office for new trustee
 - Action* C. Trustee Facts File Chapter 2
 - Action* D. Appendix C: 4 job descriptions
- Action* X. Adjournment