

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 24, 2017

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. 9/26/17 Board Meeting & 9/26/17 Closed Session, 9/18/17, 9/19/17 & 9/25/17 Committee Meetings
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. Presidents Comments
- Report VI. Notices and Communications
 - A. Thank you from Ann Kakacek
 - B. Donations in memory of Mary Kay McNeill
 - C. Message from Diana Fox
- Report VII. Librarian's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Dolores (Dee) Drew, Page hiring
- Report VIII. New Business
 - A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Report D. Friends Report
 - Discussion E. Trustee Facts File Chapter 3
 - Action* F. Levy Ordinance 17-6
 - Action* G. Abatement Ordinance 17-7
 - Action* H. Appendix C: 2 job descriptions
 - Action* I. Appendix K: Loan Periods & Service Fees
- Action* IX. Unfinished Business
 - A. Strategic Plan 2018-2020
 - Action* B. Use of Meeting Rooms Policy
- X. Adjournment