

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting December 19, 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
- Report VI. Notices and Communications
- Report VII. Librarian's Report
 - Action* A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Carol Patterson (10 year award)
- VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Report D. Friends Report
 - Discussion E. Closed Session- Minutes of Closed Sessions
 - Action* F. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 17-5
 - Action* G. Resolution to destroy old closed session audio recordings 17-6
 - Action* H. Resolution for Sexual Harassment Policy 17-7
 - Action* I. Appendix C: Head of Adult Services & Head of Children's Services
 - Discussion J. Meeting Room request
- IX. Unfinished Business
 - Report A. Accessible Door
 - Discussion B. Audit 2017
 - Discussion C. Strategic Plan Initiative teams
 - Report & *Action* D. Dennis Downes sculpture
- X. Adjournment