

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 27, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. January 30, 2018 Board meeting
 - B. February 6, 2018 Finance Committee meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Comments
- VI. Notices and Communications
- VII. Librarian's Report
 - Report* A. Overview of Reports
 - Report* B. Rooftop ventilation modification
 - Action* C. Personnel Changes
 - 1. Jennifer Norris (10 year award)
 - 2. Lenora Finley's Celebration
 - 3. Gayle Florian, Page hiring
- VIII. New Business
 - Report* A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. Friends Report
 - Action* E. Appendix C: Head of Circulation Services and Head of Technical Services job descriptions
 - Action* F. Rules of Behavior Policy
 - Report* G. Statements of Economic Interest
- IX. Unfinished Business
 - Action* A. Front Door bid approval
 - Action* B. Friday, April 20: Spring In-Service Day/Library Closure
 - Report* C. Economic Development Taskforce and TIF District updates
 - Report* D. Appraisal
 - Discussion* E. Investment Options
 - Discussion* F. Remembrance in honor of Mary Kay McNeill
 - Discussion* G. Per Capita Grant video: Patrons Affected by Mental Illness
- X. Adjournment