

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting June 26, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
  - A. May 29, 2018 Board meeting
  - B. May 8, 2018 Budget Committee meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
  - A. Illinois Library Service Areas Map Letter
- Report* VII. Librarian's Report
  - A. Overview of Reports
  - Action* B. Personnel Changes
    - 1. Sandy Doetsch (10 year award)
    - 2. Becky Jacobson (10 year award)
  - Report* C. Wizards Weekend
- Report* VIII. New Business
  - A. Board Corner
  - Report* B. Citizen's Comments
  - Report* C. Staff Comments
  - Report* D. Friends Report
  - Discussion* E. End of Year Dinner
  - Action* F. Ordinance for Prevailing Wage 18-3
  - Action* G. Ordinance for Building Fund 18-4
  - Action* H. Appendix C: Head of Marketing & Communications, Marketing & Communications Associate, Head of IT and IT Associate
  - Action* I. Set Date of Budget and Appropriation Hearing
  - Action* J. Appoint Secretary's Audit Committee
- Action* IX. Unfinished Business
  - A. Transfer Funds from General Fund to Bond Repayment (\$232,585)
  - Report* B. Strategic Plan Update: Website Initiative
- X. Adjournment