

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting August 28, 2018
7:00pm in the Board Room

- 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 Report
- Report VI. Notices and Communications
- Report VII. Librarian's Report
 - Report A. Overview of Reports
 - Report B. 2017-18 Annual Report
 - Action* C. Personnel Changes
 - 1. Brenda Martinez (5 year award)
 - 2. Summer Clerk resignations
- Report VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen Comments
 - Report D. Friends Report
 - Action* E. Budget and Appropriation Ordinance 18-5
 - Action* F. Treasurer's Estimate of Revenues 2018-19
 - Action* G. Appendix C: Business Manager & Business Associate
 - Action* H. PER 9: Compensatory Time and Overtime Pay Policy
 - Action* I. November 9, 2018 In-Service Day
- Action* IX. Unfinished Business
 - Report & *Action* A. Board of Trustees By-Laws
 - Discussion B. Set next Facilities Feasibility Committee meeting
 - C. Chapters 6-10 of Trustee Facts File
- X. Adjournment