

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 25, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. August 28, 2018 Board meeting
 - B. August 28, 2018 Budget & Appropriation hearing
 - C. July 31, 2018 Executive Session
 - D. August 14, 2018 Facilities Feasibility Committee
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. Presidents Comments
- Report* VI. Notices and Communications
- Report* VII. Librarian's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Sarah Dabrowski, Children's Associate hiring
 - 2. Dana Bokhari, Marketing & Communications Associate hiring
 - 3. Vanessa Bredahl, Page hiring
- Report* VIII. New Business
 - A. Board Corner
 - Report* B. Staff Comments
 - Report* C. Citizen's Comments
 - Report* D. Friends Report
 - Report* E. April 2, 2019 Election Petition Packets available
 - Action* F. Set Date of Levy Hearing
 - Action* G. Staff Evaluation and Self-Evaluation Forms
 - Action* H. PER12: Working at Home
 - Action* I. Head of Maintenance, Maintenance Custodian & Assistant Director
- Action* IX. Unfinished Business
 - A. By-Laws
 - Report* B. Baby Shower/ Diapers for Fines
- Action* X. Adjournment