

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting October 30, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. 9/25/18 Board Meeting
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. Presidents Comments
- Report* VI. Notices and Communications
 - A. Donation from Antioch Woman's Club
 - B. Patron praise for Carol Patterson
 - C. Thank you to APLD Staff and Board
 - D. Thank you to Jennifer Drinka from Anne Belden
- Report* VII. Librarian's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
- Report* VIII. New Business
 - A. Board Corner
 - Report* B. Staff Comments
 - Report* C. Citizen's Comments
 - Report* D. Friends Report
 - Action* E. Levy Ordinance 18-6
 - Action* F. Certification of Compliance with the Truth in Taxation Act
 - Action* G. Abatement Ordinance 18-7
 - Action* H. Appendix K: Loan Periods & Service Fees
 - Action* I. Schedule next Facilities Feasibility Committee meeting
 - Discussion* J. Closed Session: Library Director's Evaluation
- Action* IX. Unfinished Business
 - A. PER 12: Working at Home
 - Action* B. By-Laws
- X. Adjournment