

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting December 18, 2018
This meeting will be held on the lower level in the Eide Room.

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting
 - A. November 27, 2018 Minutes
 - B. November 13, 2018 Facilities Feasibility Committee
 - C. November 14, 2018 By-Laws Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A. ILA Reporter article and thank you letter
 - B. Thank you to APLD Board and Staff
 - C. Parking Lot and Accessible Door updates
 - D. 2017 Tax Year Total Distribution
 - E. Village of Antioch Comprehensive Annual Financial Report
 - F. TIF District audit
 - G. Staff letter to Secretary of State Jesse White
 - H. Letter from Kathryn Hausman
- Report VII. Librarian's Report
 - A. Overview of Reports
 - B. Personnel Changes
- Action*
- Report VIII. New Business
 - A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Report D. Friends Report
- IX. Unfinished Business
 - Action* A. PER53: Emergency Library Closing policy
 - Action* B. Schedule next Facilities Feasibility Committee meeting
 - Action* C. By-Laws Ordinance 18-8
 - Action* D. Censure Resolution 18-5
- X. Adjournment