

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting April 24, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meetings
 - A. March 27, 2018 Board meeting
 - B. March 22, 2018 Finance Committee meeting
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- VI. Notices and Communications
 - A. 2017 Tax Extension
 - B. Per Capita Grant award letter
 - C. LACONI Trustee Day
- Report VII. Librarian's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - i. Jessica Duffy resignation
- Report VIII. New Business
 - A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Discussion E. By-Laws
 - Discussion F. Bonds, referendums and building projects
 - Discussion G. Closed Session- Personnel
 - Action* H. Personnel Committee Report and Salary Proposal
 - Action* I. Appoint Budget Committee & set meeting date
 - Action* J. PER 1: Equal Employment Opportunity
 - Action* K. PER 2: Position Inventory
 - Action* L. Appendix C: Processing Repairs Assistant & Acquisitions Database Assistant
- Report IX. Unfinished Business
 - A. Front Door project updates
 - Report B. Strategic Initiative: New Books update
 - Action* C. Banking Relationships Resolution 18-2
- Action* X. Adjournment