

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 27, 2018

- I. Call to order/attendance

- Report II. Secretary's report/approval of minutes of last meetings
 - A. October 30, 2018 Board meeting
 - B. October 30, 2018 Levy hearing
 - C. October 30, 2018 Executive session
 - D. October 15, 2018 Facilities Feasibility Committee
 - E. October 18, 2018 By-Laws Committee
 - F. October 24, 2018 Facilities Feasibility Committee
 - G. October 25, 2018 Facilities Feasibility Committee
 - H. October 29, 2018 Facilities Feasibility Committee

- Action III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications
 - A. 2019 Library District Calendar
 - B. Anonymous Complaint

- Report VII. Librarian's Report
 - A. Overview of Reports
 - B. Personnel Changes
 - 1. Kim Zupkoff, Head of Circulation Services hiring

- Action VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Report D. Friends Report
 - Action E. Appendix C: Head of Children's Services
 - Action F. PER 39: Staff Development and Tuition Reimbursement
 - Action G. Schedule next Facilities Feasibility Committee meeting
 - Discussion H. Illinois Veteran's History Project

- Discussion IX. Unfinished Business
 - Report A. By-Laws
 - B. End of Year Dinner Party reminder

- X. Adjournment