

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting May 29, 2018

- I. Call to order/attendance

- Action* II. Secretary's Report/Approval of minutes of last meetings
 - A. April 24, 2018 Board Meeting
 - B. April 24, 2018 Executive Session
 - C. April 11, 2018 Personnel Committee Meeting

- Action* III. Approval of bills and payroll

- Report* IV. Treasurer's report

- Report* V. President's report
 - A. "Funding and Design for Building Projects" seminar

- Report* VI. Notices and Communications
 - A. AARP Tax Thank you
 - B. Dog's Ear Staff E-Newsletter

- Report* VII. Librarian's Report
 - A. Overview of the Month
 - Action* B. Personnel:
 - 1. Morgan Eckley, Youth Services Associate hiring
 - Report* C. Text Notices and Loan History
 - Report* D. Front Door project updates

- Report* VIII. New Business
 - A. Board Corner
 - Report* B. Staff Comments
 - Report* C. Friends Report
 - Report* D. Citizen's Comments
 - Action* E. Ordinance 18-1, Non-Resident Fee
 - Action* F. Ordinance 18-2, Meeting Dates
 - Action* G. PER3: Employment Classifications Policy
 - Action* H. Appendix C: Head of Adult Services, Adult Services Associate: Teen Specialist, Technical Services Associate: Cataloging & Metadata, Technical Services Associate: Cataloging & Acquisitions

- Action* IX. Unfinished Business
 - A. 2018-2019 Tentative Budget & Appropriation
 - Action* B. Schedule Special Committee for By-Laws review
 - Discussion* C. Financing of Expansion

- Action* X. Adjournment