

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

- I. Call to order/attendance

- Action* II. Secretary's report/approval of minutes of last meeting.

- Action* III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- VI. Notices and Communications
 - Report A. Hanson Family thank you
 - Report B. Ivy Edran and Ruiz Family thank you cards
 - Report C. Diana Fox thank you and donation
 - Report D. Antioch Traveling Closet Corporation thank you
 - Report E. Village of Antioch Route 83 Redevelopment TIF
 - Report F. 2016 Tax Year Settlement Report
 - Report G. The Dog's Ear staff newsletter

- VII. Librarian's Report
 - Report A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Jane Connors-Geddes (15 year award)
 - 2. Kim Zupkoff (15 year award)
 - 3. Kay Nawrocki, Circulation Clerk hiring
 - Report C. Jennifer Drinka's surgery

- VIII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Action* E. Resolution for the Selection of Library Materials and the Use of Library Materials and Facilities 18-1
 - F. Policies:
 - Action* 1. Appendix C: Circulation Assistant & Circulation Page job descriptions
 - Action* 2. SER 8: Displays, Posters and Pamphlets Policy
 - Action* 3. SER 18: Display Case Use Policy
 - Report G. Per Capita Grant: Meeting Needs of Patrons with Disabilities

- IX. Unfinished Business
 - Report A. Accessible door
 - Report B. Parking Lot frost heaving

- Report X. Adjournment