

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting April 23, 2019

I. Call to order/attendance

- Action* II. Secretary's report/approval of minutes of last meetings  
A. March 26, 2019 Board meeting  
B. March 18, 2019 Facilities Feasibility Committee meeting

- Action* III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Comments

- Report VI. Notices and Communications  
A. 2018 Tax Extension  
B. Volunteer Luncheon Thank You

- Report VII. Library Director's Report  
Report A. Overview of Reports  
Report B. Parking Lot update  
Report C. Fire Inspection/Shed  
*Action* D. Personnel Changes  
i. Gwendolyn Shehorn, Children's Services Assistant  
ii. Syndey Koslica, Children's Summer Intern

- Report VIII. Public Comment  
Report A. Board Corner  
Report B. Citizen's Comments  
Report C. Staff Comments  
Report D. Friends Report

- Discussion IX. Unfinished Business  
*Action* A. Closed Session: Personnel salaries and benefits  
B. Personnel Committee Report and Salary/Benefits Proposal

- Discussion X. New Business  
Discussion A. Personal Appearance Guidelines  
*Action* B. Closed Session: Trustee appointment  
*Action* C. Trustee appointments  
D. Oath of Office for new trustee

XI. Closed Session if necessary

- Action* X. Adjournment