

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting October 29, 2024, 7:00pm in the Kakacek Room

- I. Call to order/attendance, roll call & declaration of quorum
- Action* II. Secretary's report/approval of minutes of last meeting.
  - A. September 24, 2024 Board Meeting
  - B. September 24, 2024 Executive Session
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. Presidents Comments
- Report VI. Notices and Communications
  - A. *The Dog's Ear* staff newsletter
  - B. Property Assessment Appeals
  - C. Kim Biederman E-mail
  - D. RAILS Agencies of Impact handout
  - E. Elizabeth Pahlke Letter
  - F. Donald Fencil Donations and Letters
  - G. Tom Shaughnessy Letter
- Report VII. Executive Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes:
    - i. Eleanor Geer, Page resignation
- Action*
- Report VIII. Public Comment
  - A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
- Report IX. Unfinished Business
  - A. Executive Library Director's Self-Evaluation
  - Action* B. Strategic Plan January 2025 Staff & Board Retreat Sessions:  
Set Dates & Approve Closure
- Action* X. New Business
  - A. Levy Ordinance 24-8
  - Action* B. Certification of Compliance with the Truth in Taxation Act
  - Action* D. SER 11: Rules of Behavior
- XI. Closed Session if necessary

## XII. Adjournment