

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