

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting November 29, 2011

- I. Call to order/attendance
- Report 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
- Report VI. Notices and Communications
 - Report A. R. Machak, Emmons School
 - Report B. Eder, Casella, audit report
 - Report C. Thank from the family of J. Krahn
 - D. Tax Protest
- Report VI. Librarian's Report
 - Action A. Overview of Reports
 - Report B. Personnel Changes
 - Report C. RAILS Minutes
 - Report D. House Bill 3793 & Corpportate Personal Property Tax Cut
 - Report E. Heating & Air Conditioning Concerns
 - Report F. AmericaUnited Bank becomes American Midwest Bank
- Report VII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Friends Report
 - Action D. Budget and Appropriation Ordinance 11-6
 - Action E. Levy Ordinance 11-7
 - Action F. Fund Balance Policy
- Report VIII. Unfinished Business
 - Discussion A. Holiday Dinner
 - Discussion B. Compensatory Time
 - Discussion C. Conflict of Interest, Board and Employee
 - Discussion D. Continuing Education
- IX. Adjournment