

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting January 31, 2012

- 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

- VI. Notices and communications
 - Report A. Tax assessment appeals
 - Report B. Thank you from Mike Mortensen's family

- VII. Librarian's Report
 - Report A. Overview of reports
 - Action B. Personnel
 - 1. Page Resignations:
 - a. Lyndsey Koutsoures
 - b. Nicole Skym
 - c. Brandon Field
 - 2. Page Hires:
 - a. Brendan Madden
 - b. Hilary Schneider
 - c. Chelsea Nelson
 - Report C. Changes to Open Meetings Act
 - Report D. 2010 Tax Year Settlement Report
 - Report E. Unemployment insurance notice from Indiana

- VIII. New Business
 - A. Board corner
 - B. Citizen's comments
 - Report C. Friends' report
 - D. Staff comments

- IX. Unfinished Business
 - Action A. Land Trust Resolution
 - B. Abatement Ordinance 2012-1

- X. Closed session, property

- XI. Adjournment