

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting February 23, 2016

- I. Call to order/attendance
  
- Report II. Secretary's report/approval of minutes of last meeting.
  - a. Oath of Office for Andrew Napier
  
- Action* III. Approval of bills and payroll
  
- Report IV. Treasurer's report
  
- Report V. President's Comments
  
- VI. Notices and Communications
  - Report A.
  - Report B.
  
- VII. Librarian's Report
  - Report A. Overview of Reports
  - Action* B. Personnel Changes
    - 1. New Hires
  - Discussion C. Questions on Heartland Bank
  - Report D.
  
- VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comment
  - Report D. Friends Report
  - Report E. System Report
  - Report F. Roku Lending Policy
  - Report G. 3D Printer Policy
  - Report H. Appendix I superseded
  
- IX. Unfinished Business
  - Action* A.
  - Action* B.
  
- X. Adjournment