

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting January 26, 2016

- 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. Cherydeh Jurgensen from Eder Cassella
  - Report B.
- VII. Librarian's Report
  - Report A. Overview of Reports
  - Action B. Personnel
    - 1. Susanne Jones and Carla Roinas, 10 year awards
    - 2. Jane Connors-Geddes Leave of Absence
  - Report C. 2014 Tax Year Settlement Report
  - Report D. CPI for 2016 is 0.7%
- VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Friends Report
  - Report D. Staff Comments
  - Report E. Advertising on the property
  - Action F. Closed Session Minutes Review
- IX. Unfinished Business
  - Action A. Trustee Appointment Committee Report
  - Report B.
- X. Closed Session: Personnel & Property
- Report XI. Adjournment

IN THE EVENT OF EXTREME WEATHER THIS MEETING MAY BE POSTPONED FOR ONE WEEK.