

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting March 29, 2016

- I. Call to order/attendance
- Report II. Secretary's report and approval of minutes of last meeting.
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
 - A.
- VII. Librarian's Report
 - Report A. Report Overview
 - Action B. Personnel
 - a. Resignation
 - Report C. Self-Check outs and Credit card acceptance.
 - Report D. Volunteer Luncheon, April 14, 2016, 12:00 p.m.
 - Report E. Statement of economic Interests due April 30
 - Report F. Board Pictures for the web site
 - Report G. Edge Assessment Impact
 - Report H. Programs and Training Opportunities
 - Report I. Review Chapter Six of Standards for Illinois Public Libraries
 - Report J. Little League
- VIII. New Business
 - Report A. Board Corner
 - Report B. Citizens Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Report E. Parking Lot Repairs: Bids or Quotes
- IX. Unfinished Business
 - Action A. Appoint Personnel Committee
 - Action B. Signs on staff cars
 - Action C. Roku circulation policy
 - Action D. 3D Printer Policy
 - Report E. Updated Service Policies 9- 15 for review
- X. Adjournment