

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

- I. Call to order/attendance
- Action 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
  - Presentation A. Health Insurance Renewal, Russ Warye
  - Presentation B. New attorney, Dennis Walsh
- VII. Librarian's Report
  - Report A. Overview of Reports
  - Report B. Personnel Changes
    - 1. Todd Williams, technology instruction
    - 2. Keri Bush, Page
    - 3. New Page vacancy
  - Report C. Phone outage
  - Report D. Water Damage
  - Report E. RAILS Update
- VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Friends Report
  - Report D. Staff Comments
  - Report E. 2015 Levy, Corporate Personal Property Tax Replacement
  - Action F. Personnel Committee Report
  - Report G. Appoint Budget Committee
- IX. Unfinished Business
  - Action A. Statement of Economic Interest due May 1, 2016
  - Action B. Little League Parking
  - Action C. Vote of Service Policies 9-15
  - Action D. Signs on Staff Cars
- Action X. Adjournment