

**Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting May 31, 2016**

- I. Call to order/attendance

- Action II. Secretary's Report

- Action III. Approval of bills and payroll

- Report IV. Treasurer's report

- Report V. President's Reports

- Report VI. Notices and Communications
 - A. Village Annexation Letter
 - B. Thank you to Miss Sandy
 - C. Patron prepared on-line profile of the Library

- Report VII. Librarian's Report
 - A. Overview of the Month
 - B. Personnel
 - 1. Approve summer hires
 - 2. 5 & 15 year service awards
 - C. Replacement Tax Summary Report
 - D. Real Estate Tax Distribution Dates

- Report VIII. New Business
 - A. Board Corner
 - B. Staff Comments
 - C. Citizen's Comments
 - D. Ordinance 16-1, Non-Resident Fee
 - E. Ordinance 16-2, Meeting Dates
 - F. Review Service Policies 16-20.1

- Report IX. Unfinished Business
 - A. Friends Report
 - B. Set Budget Committee Meeting

- Action X. Adjournment