

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting July 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 Report
- VI. Notices and Communications
  - A. Buehler Annexation
  - B. Alcohol in Libraries approved
- VII. Librarian's Report
  - Report A. Overview of Reports & Year End Reports
  - Action B. Personnel Changes
    - 1. Request unpaid leave
    - 2. Summer clerks departing
    - 3. 5 year award
  - Report C. Children's Summer Reading Program
  - Report D. Adult and Teen Summer Reading Program
  - Report E. RAILS Update
  - Report F. Friends Report
  - Report G. Annual Report
- VIII. New Business
  - Report A. Board Corner
  - Report B. Staff Comments
  - Report C. Citizen Comments
  - Action* D. Set Date of Budget and Appropriation Hearing.
- IX. Unfinished Business
  - Report A. Secretary's Audit Committee
  - Report B. Search Committee Report
- Action* X. Adjournment