

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting September 27, 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. Presidents Comments
- Report VI. Notices and Communications
 - A. Letter from Martha Rendak
- Report VII. Librarian's Report
 - Action* A. Overview of Reports
 - Report B. Personnel Changes
 - Report C. RAILS Update
 - Report D. Audit 2016
 - Report E. 2017 Election Petitions
- Report VIII. New Business
 - Report A. Board Corner
 - Report B. Staff Comments
 - Report C. Citizen's Comments
 - Action D. Director Contract
 - Action E. Set Date of Levy Hearing
- Report IX. Unfinished Business
 - A. Review Service Policies 19, 21, 22, 23
- Discussion X. Closed Session-Personnel
- Action* XI. Adjournment