

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

- I. Call to order/attendance
- Report 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
- Report VI. Notices and Communications
 - A. Thank you to Jan and Ivy
- Report VI. Librarian's Report
 - A. Overview of Reports
 - Action B. Personnel Changes
 - Report C. RAILS Minutes
 - Report D. ALA News
 - Report E. Health Reimbursement Account
 - Report F. Safe Deposit Box transfer
 - Action G. Resolution for Credit Card transfer
 - Report H. Bank account signers
- Report VII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Friends Report
 - Discussion D. Travel Policy
 - Discussion E. Sick Leave Policy
 - Discussion F. Bereavement Leave Policy
 - Discussion & Report G. Appraisal
- Report VIII. Unfinished Business
 - A. Holiday Dinner
 - Discussion B. Library Director Job Description
 - Action C. Library Director Contract
- IX. Adjournment