

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting December 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. President's Comments
- Report VI. Notices and Communications
  - Report A. Library Director press release
  - Report B. Keri Bush thank you
  - Report C. Eileen Gallagher congratulations
- Report VII. Librarian's Report
  - Action A. Overview of Reports
  - Report B. Personnel Changes
  - Report C. RAILS Minutes
  - Report D. Closing Announcements/PA System
  - Report E. Snack & Chat
- Report VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  - Discussion E. Electronic recorder for Executive sessions
  - Discussion F. Library Director Evaluation tool
  - Discussion G. Appendix K
- Discussion IX. Unfinished Business
  - Discussion A. Holiday Dinner
  - Discussion B. Audit 2016
  - Action E. Travel Policy Ordinance 16-8
  - Action F. Sick Leave Policy
  - Action H. Bereavement Leave Policy
  - Action I. Appraisal
- X. Adjournment