

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting February 28, 2017

- 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
- VI. Notices and Communications
 - Report A. Dr. Jay Moreno, D34 Superintendent (20 minute presentation)
 - Report B. D34 Communication
- VII. Librarian's Report
 - Report A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Kathy Solheim, Adult Services Associate
 - Report C. Coffee with the Chief
- VIII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Discussion E. Construction of the second story to the present building
 - Action* F. General Leave – Vacation Policy
 - Action* G. Resolution to Approve Policy for the Selection of Library Materials and the Use of Library Materials and Facilities 17-1
- IX. Unfinished Business
 - Action* A. Transfer from General Fund to Working Cash Fund
 - Action* B. Per Capita Grant Money unspent in FY 2015-16
 - Action* C. Remembrance in honor of the previous Library Director
 - Action* D. Parking Lot Resurfacing
 - Action* E. Notary Service Policy
 - Action* F. Children's Programs Policy
 - Discussion G. Candidate's Night
- X. Adjournment