

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

- I. Call to order/attendance
- Report II. Secretary's report and approval of minutes of last meeting.
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
  - A. Book donation in memory of David Short and James Lumber
  - B. Property Tax appeal
- Report VII. Librarian's Report
  - Report A. Report Overview
  - Action B. Personnel
    - 1. Hilary Schneider, 5 year award
    - 2. Alice Burnette, Substitute
  - Report C. Parking lot update
  - Report D. Volunteer Luncheon, April 27, 2017 12:00 pm
  - Report E. Mission and Vision statements
- Report VIII. New Business
  - Report A. Board Corner
  - Report B. Citizens Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  - Report E. RAILS Update
  - Action F. Appoint Personnel Committee
  - Action G. Semi-annual review of closed session minutes
  - Action H. Resolution to destroy old closed session audio recordings 17-2
- Report IX. Unfinished Business
  - Action A. Remembrance in honor of the previous Library Director
- X. Adjournment