

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting April 25, 2017

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meetings
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- VI. Notices and Communications
  - Presentation A. Health Insurance Renewal, Russell Warye
  - B. Per Capita Grant award letter
  - C. National Library Workers' Day patron thank you
  - D. The Dog's Ear staff newsletter
  - E. Director's University acceptance
- VII. Librarian's Report
  - Report A. Overview of Reports
  - Report B. Personnel Changes
- VIII. New Business
  - Report A. Board Corner
  - Report B. Citizen's Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  - Report E. RAILS Update
  - Report F. 2016 Levy
  - Discussion G. Closed Session- Personnel
  - Action* H. Personnel Committee Report and Salary Proposal
  - Action* I. Meeting Room Policy
  - Action* J. Appoint Budget Committee
  - Action* K. Schedule Library Director's 6-month evaluation
- IX. Unfinished Business
  - Action* A. Working Cash Fund
  - Report B. Parking Lot Repairs
  - Discussion C. Closed Session- Minutes of Closed Sessions
  - Action* D. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 17-3
- Action* X. Adjournment