

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting May 30, 2017

I. Call to order/attendance

Action

II. Secretary's Report/Approval of minutes of last meetings

- A. 4/25/17 Board Meeting, 4/25/17 Executive Session, 4/17/17 Personnel Committee, 5/22/17 Budget Committee
- B. Swearing in of new trustees
- C. Adjournment of outgoing Board sine die
- D. Seating of new Board
- E. Call to order/attendance
- F. Appointment of President Pro Tem
- G. Election of Board Officers
- H. Thank outgoing members

Action

III. Approval of bills and payroll

Report

IV. Treasurer's report

Report

V. President's report

Report

VI. Notices and Communications

- A. CLC LTA Program sunseting
- B. Children's Department thank you's

Report

VII. Librarian's Report

Action

- A. Overview of the Month
- B. Personnel
 - 1. Will Yonushatis, Custodian/Maintenance retirement
 - 2. Emily Bronswick, Triston Cliff & Jessica Greene, Summer Clerks
 - 3. Roy Olnhausn, Maintenance Manager hiring
 - 4. Custodian/Maintenance vacancies

Report

C. Fourth of July Parade

Report

D. Mobile Booster

Report

E. Reaching Forward

VIII. New Business

Report

A. Board Corner

Report

B. Staff Comments

Report

C. Friends Report

Report

D. Citizen's Comments

Action

E. Ordinance 17-1, Non-Resident Fee

Action

F. Ordinance 17-2, Meeting Dates

Action

G. In-Service day, September 15, 2017

IX. Unfinished Business

Action

- A. 2017-2018 Budget Committee and Budget Approval

Action

X. Adjournment