

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting June 27, 2017

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. 5/30/17 Board Meeting
 - B. 5/30/17 Library Director 6-month evaluation minutes
- Action* III. Approval of bills and payroll
- Report* IV. Treasurer's report
- Report* V. President's Report
- Report* VI. Notices and Communications
 - A. Ann Kakacek Thank You
 - Report* B. Rotary Club donation
 - Report* C. County Clerk Assessed Valuation
- Report* VII. Librarian's Report
 - A. Overview of Reports
 - Action* B. Personnel Changes
 - 1. Bill Jones, Maintenance/Custodian
 - 2. Jaimie North, Maintenance/Custodian
 - Report* C. Director's University
 - Report* D. Summer Reading Program
 - Report* E. E-Commerce/Credit Card payments
- Report* VIII. New Business
 - Report* A. Board Corner
 - Report* B. Citizen's Comments
 - Report* C. Staff Comments
 - Report* D. RAILS Update
 - Report* E. Friends Report
 - Action* F. My Media Mall Intergovernmental Agreement
 - Action* G. Family and Medical Leave Act (FMLA) Policy
 - Action* H. Ordinance for Prevailing Wage 17-3
 - Action* I. Ordinance for Building Fund 17-4
 - Action* J. Appoint Secretary's Audit Committee
 - Discussion* K. Honoring Ann Kakacek
 - Discussion* L. Security System
- Action* IX. Unfinished Business
 - Discussion* A. Transfer Funds from General Fund to Bond Repayment (\$232,585)
 - Action* B. Community Survey and Strategic Plan
 - Action* C. Resolution for Committing Fund Balance 17-4
- X. Adjournment