

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting March 27, 2018

- 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. Kathy LaBuda Congratulations
  - B. Hillcrest Preschool Storytime Thank You
  - C. Jennifer Drinka Thank you
  - D. Saturday, May 19 Trustee Day Invitation
- Report VII. Librarian's Report
  - A. Report Overview
  - B. Personnel
    - 1. Eleanore Sorensen (10 year award)
    - 2. Gayle Florian, Adult Services Associate hiring
    - 3. Katherine McNatt, Page hiring
    - 4. Moya Peterson, Substitute hiring
  - C. E-Rate 2017-18
  - D. Volunteer Luncheon, Thursday, April 12, 2018, 12:00 pm
- Action*
- Report VIII. New Business
  - A. Board Corner
  - Report B. Citizens Comments
  - Report C. Staff Comments
  - Report D. Friends Report
  - Action* E. PER 37: Safety Responsibilities Policy
  - Action* F. SER 23: Privacy and Confidentiality Policy
  - Action* G. Appendix C: Head of Information Technology and Substitute job descriptions
  - Action* H. Appoint Personnel Committee & set meeting date
- IX. Unfinished Business
  - Discussion A. Investment Banking Options and Committee Report
  - Report B. Front Door project updates
- X. Adjournment