

Board of Trustees
Antioch Public Library District
Agenda for Regular Meeting July 31, 2018

- I. Call to order/attendance
- Action* II. Secretary's report/approval of minutes of last meeting.
 - A. June 26, 2018 Board Meeting
 - B. June 12, 2018 By-Laws Committee
- Action* III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Report
- Report VI. Notices and Communications
 - A. Dog's Ear Staff E-newsletter Summer 2018
 - B. Jennifer Drinka Thank You
- Report VII. Librarian's Report
 - A. Overview of Reports
 - B. Personnel Changes
- Action* VIII. New Business
 - Report A. Board Corner
 - Report B. Citizen Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Discussion E. Assign Chapters 6-10 of Trustee Facts File (discuss August)
 - Discussion F. Closed Session- Minutes of Closed Sessions
 - Action* G. Resolution to Make Certain Closed Session Meeting Minutes Available for Public Inspection 18-3
 - Action* H. Resolution to destroy old closed session audio recordings 18-4
 - Action* I. PER 6: Uniformity of Workweek
 - Action* J. PER 10: Hours of Work/Meal/Break Periods
- Report IX.. Unfinished Business
 - A. Secretary's Audit Committee
 - Action* B. Financing of Expansion: Form committee & set meeting date
- Action* X. Adjournment