

Board of Trustees  
Antioch Public Library District  
Agenda for Regular Meeting March 26, 2019

- I. Call to order/attendance
- Report II. Secretary's report/approval of minutes
  - A. February 26, 2019 Board Meeting
  - B. February 26, 2019 Closed Session
- Report III. Approval of bills and payroll
- Report IV. Treasurer's report
- Report V. President's Comments
- Report VI. Notices and Communications
  - A. Letter from Melissa Rapp
  - B. LACONI Trustee Banquet
- Report VII. Library Director's Report
  - A. Overview of Reports
  - B. Personnel Changes
    - 1. Kris Siepl (5 year award)
  - C. Introduce new Head of Children's Services, Jane Friess
  - D. Volunteer Luncheon, Wednesday, April 10, 2019, 12:00 pm
- Report VIII. Public Comment
  - A. Board Corner
  - B. Citizen's Comments
  - C. Staff Comments
  - D. Friends Report
- Report IX. Unfinished Business
  - A. Trustee Appointment Committee & set interview dates
  - B. Facilities Feasibility Committee
- Report X. New Business
  - A. PER 17: Paid Holidays Policy
  - B. PER 22: Personal Leave Policy
  - C. Appoint Personnel Committee & set meeting date
  - D. Change April Board meeting to April 23, 2019
- XI. Closed Session if necessary
- XII. Adjournment