

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