

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, April 17th, 2023 7:00 PM

**I. Board Meeting Called to Order at 7:00 p.m.**

**II. Recognition of Visitors / Public Comments**

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes

**III. Approval of the Minutes from March 20, 2023:**

- A. Library Director Evaluation Committee
- B. Regular Board Meeting

**IV. Treasurer's Reports / Review of Payments**

**V. Reports**

- A. Library Director's Report/APPROVAL
- B. FY24 financial outlook update
- C. Newspaper Articles
- D. Friends of the Library Update
- E. Library Foundation Report
- F. Art Committee Update
- G. Other

**VI. Unfinished Business**

- A. Other

**VII. New Business**

- A. Capital Improvement Plan / DISCUSSION
- B. Appointment of a new Trustee / DISCUSSION  
Executive Session 5ILCS120/2(c)(3) (if deemed necessary)
- C. Other

**VIII. Announcements**

- A. Next Board Meeting: May 15th 2023 at 7:00 p.m.
- B. Library Foundation Meeting: May 3<sup>rd</sup> 6:30 p.m., at La Fiesta
- C. Statement of Economic Interest Statements: Due May 31<sup>st</sup>
- D. Thank you to Leslie Ross and Dan Holden for their service to our library!

**IX. Adjournment**