

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 16, 2023 5:30 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Reports -November/December 2022 / Review of Payments
- V. Reports
 - A. Library Director's Report /APPROVAL
 - B. Newspaper Articles
 - C. Friends of the Library Report
 - D. Library Foundation Report
 - E. Art Committee Update
 - F. Tax Receipts Update
 - G. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. RTU 10's VAV repair / APPROVAL
 - B. CAPLD Strategic Plan – Year 2 Goals / APPROVAL
 - C. 2-60 General Insurance Coverage / APPROVAL
 - D. NEW POLICY 5-19 Library Photographing and Recording / APPROVAL
 - E. 5-20 Community Bulletin Board and Display / APPROVAL
 - F. 5-50 Solicitation of Donations / APPROVAL
 - G. 5-60 Americans with Disabilities Act Compliance / APPROVAL
 - H. 5-70 Gifts to the Library / APPROVAL
 - I. NEW POLICY 5-75 Naming Rights / APPROVAL
 - J. 5-90 Friends of the Library and Library Foundation / APPROVAL
 - K. CAPLD Employee Handbook / APPROVAL
 - Including New policies: Reasonable Accommodations, Identity Protection, Criminal Background Checks, Military Leave and Reserve Leave and Family Medical Leave
 - L. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - M. FOIA / Open Meeting Act officers / APPOINTMENT
 - N. Library Director Evaluation Committee/ APPOINTMENT
 - O. Other
- VIII. Announcements
 - A. Next Board Meeting: February 20th at 7 p.m.
 - B. Friends' Murder Mystery Fundraiser: March 10th & 11th
- IX. Adjournment