

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, June 19th, 2023 6:00 PM

Board Meeting will be held in the Library Conference Room

- I. Board Meeting Called to Order**
- II. Oath of Office - Jenny Vaughn**
- III. Trustee Candidate Interviews**
Executive Session 5ILCS120/2(c)(3)
- IV. 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.
- V. Approval of Minutes**
- VI. Treasurer's Report / Review of Payments / APPROVAL**
- VII. Reports**
 - A. Library Director's Report/APPROVAL**
 - B. Legislative Update - HB2789**
 - C. Guide to the Paid Leave for All Workers Act**
 - D. Newspaper Articles**
 - E. Friends of the Library Update**
 - F. Library Foundation Report**
 - G. Art Committee Update**
 - H. ILA Report**
 - I. Tax Receipts Update**
 - J. Other**
- VIII. Unfinished Business**
 - A. Proposed Budget FY 23-24 / APPROVAL**
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
 - B. Vacant Library Board Trustee Position / APPROVAL**
Executive Session 5ILCS120/2(c)(3)
 - C. Other**
- IX. New Business**
 - A. Library Board and Foundation Agreement / DISCUSSION**
 - B. Second Quarter Usage Report / REVIEW**
 - C. De-Annexation Notice / REVIEW**
 - D. Other**
- X. Announcements**
 - A. Next Board Meeting – July 17th, 2023**
 - B. Friends of the Library Book Sale – July 22nd, 2023**
- XI. Adjournment**