

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 15th, 2019 7:00 PM

- I. Thank you and recognition of Susie Fairfield's service to the Library
– The Public is welcome to attend at 6:30 p.m.
- II. Board Meeting Called to Order at 7:00 p.m.
- III. Recognition of Visitors / Public Comments
- IV. Approval of Minutes
- V. Treasurer's Reports / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation - Meeting April 18th @ 6:30
 - C. Library Director's Report / APPROVAL
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Budget Comparison between similarly sized libraries Report
 - G. FY20 Preliminary Budget and Staffing Update
 - H. Other
- VII. Unfinished Business
 - A. Other
- VIII. New Business
 - A. Self-Check Out Stations / APPROVAL
 - B. Engagement Librarian Position / APPROVAL
 - C. FY20 Audit Proposal / APPROVAL
 - D. FY20 Attorney Proposal /DISCUSSION
 - E. Open Trustee Position / DISCUSSION
 - F. Other
- IX. Announcements
 - A. Next Board Meeting: May 20th at 7:00 p.m.
 - B. Trustee Development Training - May 11th at the Edwardsville Public Library
- X. Adjournment