

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday August 17th 2020 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments / APPROVAL
- V. Reports
  - A. Library Director's Report / APPROVAL
  - B. Newspaper Articles
  - C. Tax Receipts Update
  - D. Other
- VI. Unfinished Business
  - A. Pandemic Reopening Plan Stages 1-5/ REVIEW
  - B. Current Stage Determination / APPROVAL
  - C. Fine options for lost and overdue items / DISCUSSION
  - D. Other
- VII. New Business
  - A. Special Reserve Fund Transfer / APPROVAL
  - B. Parking Lot Patching / APPROVAL
  - C. Illinois Public Library Annual Report (IPLAR) / APPROVAL
  - D. Board Emails / DISCUSSION
  - E. Combined Annual Budget and Appropriation Ordinance No. 2021-2 / REVIEW
  - F. Estimate of Revenues by Source / REVIEW
  - G. Per Capita Requirements: Serving our Public 4.0 / REVIEW
    - a. Chapter 1: Core Standards
    - b. Chapter 2: Governance and Administration
    - c. Chapter 3: Personnel
    - d. Chapter 4: Access
  - H. Tour of the Library
  - I. Other
- VIII. Announcements
  - A. Next Board Meeting and Budget Hearing: September 21st 2020
- IX. Adjournment