

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
**Monday August 19th 2019 7:00 PM**

- I. Board Meeting Called to Order
- II. Oath of Office – New Trustee – John Moore
- III. Recognition of Visitors / Public Comments
- IV. Approval of Minutes
- V. Approval of Executive Session Minutes
- VI. Treasurer’s Report / Review of Payments / APPROVAL
- VII. Reports
  - A. Friends of the Library
  - B. Library Director’s Report / APPROVAL
  - C. Summer Reading Final Numbers
  - D. Newspaper Articles
  - E. Tax Receipts Update
  - F. Other
- VIII. Unfinished Business
  - A. Computer Lab Exterior Door / APPROVAL
  - B. Other
- IX. New Business
  - A. Staff Computer Purchase / APPROVAL
  - B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
  - C. Authorization for the City of Springfield to mail annexation notices to Library address / APPROVAL
  - D. 2-60 Authority to Spend Policy / DISUCSSION
  - E. Tour of the Library
  - F. Other
- X. Announcements
  - A. Next Board Meeting and Budget Hearing: September 16th 2019
  - B. Library Foundation & Friends Meeting - September 24<sup>th</sup> 2019 at 6:30 PM
- XI. Adjournment