

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

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Approval of the Minutes of the January 20<sup>th</sup>, 2020 Board Meeting
  
- IV. Approval of the Executive Session Minutes of the January 20<sup>th</sup>, 2020 Board Meeting
  
- V. Treasurer's Reports / Review of Payments
  
- VI. Reports
  - A. Friends of the Library
  - B. Library Foundation
  - C. Library Director's Report
  - D. ILA Palm Card and Legislative Report
  - E. Newspaper Articles
  - F. Art Committee Report - Voting on Call to Entry
  - G. Other
  
- VII. Unfinished Business
  - A. Minimum Wage Law and Budget Impact / DISCUSSION  
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  - B. Facility/ Future Space Planning / DISCUSSION
  - C. Other
  
- VIII. New Business
  - A. Tour of the Library
  - B. Other
  
- IX. Announcements
  - A. Next Board Meeting: March 16th at 7:00 p.m.
  - B. ILA's Trustee Training: March 7<sup>th</sup> at the Illinois State Library
  - C. Friends' Murder Mystery Dinner Theater March 13th & 14th
  
- X. Adjournment