

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

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Unfinished Business
  - A. Appointment and Discussion of New Trustee  
Interview candidates for the open trustee position  
Executive Session 5ILCS120/2(c)(3)
  - B. Other
  
- IV. Regular Meeting Minutes from June 17<sup>th</sup>, 2019 / APPROVAL
- V. Regular Meeting Executive Session Minutes from June 17<sup>th</sup>, 2019 / APPROVAL
  
- VI. Special Meeting Minutes from July 1<sup>st</sup>, 2019 / APPROVAL
- VII. Special Meeting Executive Session Minutes from July, 1<sup>st</sup>, 2019 / APPROVAL
  
- VIII. Treasurer's Report / Review of Payments / APPROVAL
  
- IX. Reports
  - A. Friends of the Library
  - B. Library Foundation
  - C. Library Director's Report / APPROVAL
  - D. Newspaper Articles
  - E. Art Committee Report
  - F. Tax Receipts Update
  - G. Other
  
- X. New Business
  - A. FY20 Tentative Combined Annual Budget & Appropriation Ordinance No. 2020-1/  
APPROVAL
  - B. Special Reserve Fund Transfer / APPROVAL
  - C. Computer Lab Exterior Door / APPROVAL
  - D. Closed Meeting Minutes Review / APPROVAL  
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
  - E. Other
  
- XI. Announcements
  - A. Next Board Meeting: August 19<sup>th</sup>, 2019
  - B. Friends of the Library Book Sale: July 20th, 2019
  - C. Volunteer Appreciation Brunch: August 3<sup>rd</sup>, 2019, you and your families are invited
  
- XII. Adjournment