

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 18th 2022 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments
Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes.

- III. Special Meeting Minutes: May 16th, 2022 / APPROVAL

- IV. Regular Meeting Minutes: June 20th, 2022 / APPROVAL

- V. Treasurer's Report / Review of Payments / APPROVAL

- VI. Reports
 - A. Library Director's Report / APPROVAL
 - B. E-Books and Publishers Report
 - C. Tax Receipts Update
 - D. Newspaper Articles
 - E. Other

- VII. Unfinished Business
 - A. Proposed Budget FY 22-23 / APPROVAL
 - B. Other

- VIII. New Business
 - A. FY23 Tentative Combined Annual Budget & Appropriation Ordinance No. 2023-1/ APPROVAL
 - B. Special Reserve Fund Transfer / APPROVAL
 - C. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - D. Appreciation of Joyce Evans' 25 years of service / APPROVAL
 - E. Other

- IX. Announcements
 - A. Next Board Meeting: August 15th, 2022

- X. Adjournment