

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 17th 2019 7:00 PM

- I. Interview candidates for the open trustee position
  
- II. Board Meeting Called to Order
  
- III. Recognition of Visitors / Public Comments
  
- IV. Approval of Minutes
  
- V. Treasurer's Report / Review of Payments / APPROVAL
  
- VI. Reports
  - A. Friends of the Library
  - B. Library Foundation – Meeting on June 27<sup>th</sup> at 6:00 p.m.
  - C. Library Director's Report / APPROVAL
  - D. Tax Receipts Update
  - E. Newspaper Articles
  - F. Art Committee Report
  - G. Other
  
- VII. Unfinished Business
  - A. Proposed Budget FY 19-20 / APPROVAL  
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  - B. Other
  
- VIII. New Business
  - A. Appointment of New Trustee Discussion  
Executive Session 5ILCS120/2(c)(3)
  - B. Board Meeting and Publish Dates FY20 / APPROVAL
  - C. Other
  
- IX. Announcements
  - A. Next Board Meeting – July 15, 2019
  - B. Friends' Book Sale – July 20, 2019
  
- X. Adjournment