

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, March 16, 2020 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of the Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report
 - C. Newspaper Articles
 - D. ILA Trustee Training Report
 - E. Art Committee Report – Award Winners
 - F. Other

- VI. Unfinished Business
 - A. Mission, Vision and Values / DISCUSSION
 - B. Minimum Wage Law and Budget Impact / DISCUSSION
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
 - C. Facility/ Future Space Planning / DISCUSSION
 - D. Other

- VII. New Business
 - A. Pandemic Plan and Procedures / APPROVAL
 - B. A. Sablotny PLA Conference Travel Expense / APPROVAL
 - C. Tour of the Library
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting: April 20th at 7:00 p.m.

- IX. Adjournment