

**CHATHAM AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA**

**Monday, May 18, 2020 7:00 PM**

Due to the Coronavirus and Stay-at-Home Order, this meeting will be held online using the Zoom platform using Meeting ID 826 9071 6230 and Password 654541. You can also take part in the meeting by phone by calling 1-312-626-6799. To offer public comments by email or for more assistance, please contact Amy Byers [Director@chathamlib.org](mailto:Director@chathamlib.org) at least two hours before the meeting. The Direct URL for this meeting is <https://us02web.zoom.us/j/82690716230?pwd=WE1EbXZXU2hTYldrZjdMTUtUMGZqUT09>

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Recognition of Special Guest: Allen Yow, Partner at Rammelkamp Bradney P.C<sup>1</sup>  
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  
- IV. Approval of Meeting Minutes  
Regular Meeting Minutes: April 20<sup>th</sup>, 2020  
Closed Session Minutes (Topic: Trustee Appointment): April 20<sup>th</sup>, 2020  
Closed Session Minutes (Topic Library Attorney): April 20<sup>th</sup>, 2020
  
- V. Treasurer's Reports / Review of Payments
  
- VI. Reports
  - A. Library Director's Report / APPROVAL
  - B. Other
  
- VII. Unfinished Business
  - A. Appointment of new Trustee / APPROVAL  
Executive Session 5ILCS120/2(c)(3)
  - B. Phase II of Library Reopening Plan: Curbside Pickup / APPROVAL
  - C. Phase II of Library Materials Returns Plan / APPROVAL
  - D. Use of Special Reserve to supplement General Fund in FY21 / DISCUSSION
  - E. FY21 Library Attorney Proposal / APPROVAL
  - F. Other
  
- VIII. New Business
  - A. FY21 Non-Resident Fee / APPROVAL
  - B. Proposed Budget FY 20-21 / REVIEW  
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
  - C. Other
  
- IX. Announcements
  - A. Next Board Meeting: June 15th 2020 at 7 p.m.
  
- X. Adjournment

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<sup>1</sup> Director Amy Byers will not be allowed to participate in this portion of the Agenda