

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 19, 2018 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Special Guest – Tom Kavanagh – Gallagher Insurance

- IV. Approval of Meeting Minutes

- V. Treasurer’s Report / Review of Payments

- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director’s Report / APPROVAL
 - D. Website Update & request for critique
 - E. Newspaper Articles
 - F. Lighting Project Final Report
 - G. Art Committee Report
 - H. Tax Receipts Update
 - I. Other

- VII. Unfinished Business
 - A. Other

- VIII. New Business
 - A. Cyber Liability Insurance / APPROVAL
 - B. Handyman Building Repairs /APPROVAL
 - C. Per Capita Requirements / REVIEW
 - a. Trustee Fact File – Chapter 7: Planning
 - b. Serving Our Public – Standards for Illinois Public Libraries - Chapter 8, Public Services: Reference and Reader’s Advisory Services
 - D. 2019 Per Capita Grant / APPROVAL
 - E. Policy Review Schedule / DISCUSSION
 - F. Public Property Disposal /APPROVAL
 - G. 2019 Strategic Plan future plan / DISCUSSION
 - H. Other

- IX. Announcements
 - A. Next Board Meeting: January 21, 2019 at 5:30 (Please note the special start time)

- X. Adjournment