

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, June 20th, 2022 7:00 PM

Board Meeting will be held in the Library Conference Room

- I. Board Meeting Called to Order
- II. Oath of Office – New Trustee – Jenny Vaughn
- III. 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.
- IV. Board of Trustees Treasurer Position Nominations / APPROVAL
- V. Approval of Minutes
- VI. Treasurer’s Report / Review of Payments / APPROVAL
- VII. Reports
 - A. Library Director’s Report / APPROVAL
 - B. Newspaper Articles
 - C. Other
- VIII. Unfinished Business
 - A. Proposed Budget FY 22-23 / APPROVAL
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
 - B. Other
- IX. New Business
 - A. 3-151 Bereavement Leave /APPROVAL
 - B. Other
- X. Announcements
 - A. Next Board Meeting – July 18, 2022
 - B. Friends of the Library Book Sale – July 16th, 2022
- XI. Adjournment