

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 17, 2022 5:30 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Reports -November/December 2021 / Review of Payments
- V. Reports
 - A. Library Director's Report /APPROVAL
 - B. Space, Activity and Furniture Plan in Children's Department /UPDATE
 - C. Newspaper Articles
 - D. Tax Receipts Update
 - E. Other
- VI. Unfinished Business
 - A. Pandemic Response / DISCUSSION
 - B. Other
- VII. New Business
 - A. Illinois Libraries Presents Intergovernmental Agreement / APPROVAL
 - B. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - C. FOIA / Open Meeting Act officers / APPOINTMENT
 - D. Library Director Evaluation Committee/ APPOINTMENT
 - E. Other
- VIII. Announcements
 - A. Next Board Meeting: February 21st at 7 p.m.
 - B. ILA Legislative Meet-up: January 28th at 8:00 a.m.
<https://www.ila.org/events/legislative-meet-ups>
 - C. Save the Date: Friends' Murder Mystery Fundraiser: April 8th and 9th 2022
- IX. Adjournment