

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, January 20, 2020 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 2019 / Review of Payments
- V. Reports
  - A. Friends of the Library
  - B. Library Director's Report /APPROVAL
  - C. Tax Receipts - Final Distribution
  - D. Newspaper Articles
  - E. Other
- VI. Unfinished Business
  - A. Facility/Space Planning Consultant / APPROVAL
  - B. Chatham Area Public Library District By-Laws/ APPROVAL
  - C. 2020 Strategic Plan: Priorities/ DISCUSSION
  - D. Other
- VII. New Business
  - A. Minimum Wage Law and Budget Impact / DISCUSSION  
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  - B. Governance Policies 1-10 – 1-220 – Duplication Removal / APPROVAL
  - C. Closed Meeting Minutes Review / APPROVAL  
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
  - D. Friends of the Library Annual Report / APPROVAL
  - E. Library Foundation Annual Report / APPROVAL
  - F. Appointment of FOIA / Open Meeting Act officers
  - G. Other
- VIII. Announcements
  - A. Next Board Meeting: February 18th at 7 p.m.
  - B. Friends' Murder Mystery Dinner Theater March 13<sup>th</sup> & 14<sup>th</sup>
    - a. [Buy tickets here](#)
- IX. Adjournment