

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, April 17, 2017 7:00 PM

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Approval of Minutes
  
- IV. Treasurer's Reports / Review of Payments
  
- V. Reports
  - A. Friends of the Library
  - B. Library Foundation - Meeting April 20th @ 6:30
  - C. Library Director's Report
  - D. Per Capita Grant Update
  - E. Library Attorney's Invoices
  - F. Annexation Notices Update
  - G. Newspaper Articles
  - H. Art Committee Report
  - I. Other
  
- VI. Unfinished Business
  - A. De-Annexed lake-leased properties Litigation / APPROVAL  
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
  - B. RFP - Lighting Upgrade / APPROVAL
  - C. Other
  
- VII. New Business
  - A. Trustee Job Description /APPROVAL
  - B. HVAC quarterly maintenance agreement / APPROVAL
  - C. New Trustee Appointments /DISCUSSION
  - D. Other
  
- VIII. Announcements
  - A. Next Board Meeting : May 15th at 7 p.m.
  
- IX. Adjournment