

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
**Monday August 21 2017 7:00 PM**

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Approval of Executive Session Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
  - A. Friends of the Library
  - B. Library Director's Report / APPROVAL
  - C. Summer Reading Final Numbers
  - D. Newspaper Articles
  - E. Attorney's Invoice
  - F. Annexation Update
  - G. Art Committee Report
  - H. Tax Receipts Update
  - I. Other
- VII. Unfinished Business
  - A. De-Annexed lake-leased properties Litigation / APPROVAL  
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
  - B. Other
- VIII. New Business
  - A. Illinois Public Library Annual Report (IPLAR) / APPROVAL
  - B. Statement of Receipts and Disbursements FY17 / APPROVAL
  - C. Combined Annual Budget and Appropriation Ordinance No. 2018-2 / REVIEW
  - D. Estimates of Revenues by Source / REVIEW
  - E. Other
- IX. Announcements
  - A. Next Board Meeting and Budget Hearing: September 18th 2017
  - B. Library Foundation & Friends Meeting - September 26th at 7:00 PM
- X. Adjournment