

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, February 20, 2017 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Special Guest : Darren Schulz - Springfield Electric
- IV. Approval of Special Meeting Minutes - January 12th, 2017
- V. Approval of Special Meeting Executive Session Minutes - January 12th, 2017
- VI. Approval of Minutes - January 16th, 2017
- VII. Approval of Executive Session Minutes - January 16th, 2017
- VIII. Treasurer's Reports / Review of Payments
- IX. Reports
 - A. Friends of the Library
 - B. Library Director's Report
 - C. Library Attorney's Invoices
 - D. Annexation Notices Update
 - E. Newspaper Articles
 - F. Art Committee Report - Voting on Call to Entry
 - G. Other
- X. 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
- XI. New Business
 - A. F.J. Murphy Plumbing Invoice / APPROVAL
 - B. Acting Secretary / APPOINTMENT
 - C. New Trustees Appointment / DISCUSSION
 - D. Other
- XII. Announcements
 - A. Next Board Meeting : March 20th at 7 p.m.
 - B. Friends' Murder Mystery Dinner Theater March 10th & 11th
- XIII. Adjournment