

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Thursday June 18th 2018 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of Minutes

- IV. Treasurer's Report / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report / APPROVAL
 - C. Lighting Savings Update
 - D. Tax Receipts Update
 - E. Village Annexation Update
 - F. Newspaper Articles
 - G. Art Committee Report
 - H. Other

- VI. Unfinished Business
 - A. Proposed Budget FY 18-19 / APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - B. Other

- VII. New Business
 - A. Prevailing Wage Resolution FY19 / APPROVAL
 - B. B&B Invoice / APPROVAL
 - C. Board Meeting and Publish Dates FY19 / APPROVAL
 - D. New Trustee Discussion
 - E. Other

- VIII. Announcements
 - A. Next Board Meeting – July 16, 2018
 - B. Friends' Book Sale – July 21st, 2018

- IX. Adjournment