

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
Monday June 6th, 2017 6:00 PM

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Unfinished Business
  - A. De-Annexed lake-leased properties Litigation / APPROVAL  
Executive Session 5ILCS120/2(c)(11)
  - A. HVAC RTU 12 repair or replacement / APPROVAL
  - C. Other
  
- IV. New Business
  - B. Other
  
- V. Announcements
  - A. Next Board Meeting – Thursday, June 22nd, 2017
  
- VI. Adjournment