

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Wednesday May 17th, 2017 6:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report - March and April/ APPROVAL
 - D. Annexation Notices Update
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. Other
- IV. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. Other
- V. New Business
 - A. Proposed Budget FY 17-18
Executive Session 5ILCS120/2(c)(2)
 - B. Policy 3-130 Overtime and Compensatory Time / APPROVAL
 - C. Policy 3-140 Performance Evaluation / APPROVAL
 - D. Policy 3-141 Initial Ninety Day Period /APPROVAL
 - E. Policy 3-145 Employee Discipline /APPROVAL
 - F. Attorney Proposal/ APPROVAL
 - G. Trustee Job Description /APPROVAL
 - H. HVAC quarterly maintenance agreement / APPROVAL
 - I. Closed Meeting Minutes / APPROVAL
 - J. Follis Property (29-07.0-382-029) /DISCUSSION
 - K. Other
- VI. Announcements
 - A. Next Board Meeting – June 19, 2017
- VII. Adjournment