CHATHAM AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday August 15th 2022 7:00 PM

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

III. Approval of Minutes

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes

IV. Treasurer's Report / Review of Payments / APPROVAL

V. Reports

- A. Library Director's Report / APPROVAL
- B. Newspaper Articles
- C. Tax Receipts Update
- D. Other

VI. Unfinished Business

- A. Building Leak Investigation Report / DISCUSSION
- B. Other

VII. New Business

- A. Illinois Public Library Annual Report (IPLAR) / APPROVAL
- B. Combined Annual Budget and Appropriation Ordinance No. 2023-2 / REVIEW
- C. Estimate of Revenues by Source / REVIEW
- D. Other

VIII. Announcements

A. Next Board Meeting and Budget Hearing: September 19th 2022

IX. Adjournment