

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 15th 2024 7:00 PM

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

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.

III. Regular Meeting Minutes / APPROVAL

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

V. Reports

- A. Library Director's Report / APPROVAL
- B. Friends of the Library Update
- C. Library Foundation Report
- D. Art Committee Update
- E. ILA Report
- F. Tax Receipts Update
- G. Other

VI. Unfinished Business

- A. Parking Lot Resurfacing project with St. Joseph the Worker Church / APPROVAL
- B. Partnership with St. Joseph the Worker Church / DISCUSSION
- C. Community Survey Results / DISCUSSION
- D. Long-term Financial and Building Needs / DISCUSSION
- E. Other

VII. New Business

- A. FY25 Tentative Combined Annual Budget & Appropriation Ordinance No. 2025-1/ APPROVAL
- B. RFID Conversion – Envisionware / APPROVAL
- C. 5-25 Exam Proctoring Policy / APPROVAL
- D. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
- E. Employee Benefits – Health Insurance / DISCUSSION
- F. Library Director Position Description / REVIEW
- G. Other

VIII. Announcements

- A. Friends Book Sale July 20th, 2024
- B. Next Board Meeting: August 19th, 2024

IX. Adjournment