

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday August 19<sup>th</sup> 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. Special Guest: Jamie Rachlin, Meristem Advisors**

**IV. Approval of Minutes**

**V. Treasurer's Report / Review of Payments / APPROVAL**

**VI. 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. Working Group Reports:
  - 1. Finance
  - 2. Volunteers
  - 3. PR/Marketing
- H. Other

**VII. Unfinished Business**

- A. Long-term Financial and Building Needs / DISCUSSION
- B. Other

**VIII. New Business**

- A. FY25 Auditing Firm / APPROVAL
- B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
- C. 2-40 Authority to Spend Policy / APPROVAL
- D. 4-100 Credit Card Transactions / APPROVAL
- E. 5-13 Carrying a Firearm on Library District Property / APPROVAL
- F. Combined Annual Budget and Appropriation Ordinance No. 2025-2 / REVIEW
- G. Estimate of Revenues by Source / REVIEW
- H. Per Capita Requirements: Serving our Public 4.0 / REVIEW
  - a. Chapter 1: Core Standards
  - b. Chapter 2: Governance and Administration
  - c. Chapter 3: Personnel
  - d. Chapter 4: Access
- I. Library Tour
- J. Other

**IX. Announcements**

- A. Next Board Meeting and Budget Hearing: September 16th 2024

**X. Adjournment**