

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 18th 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. Approval of Minutes from Regular Meeting

IV. Treasurer's Report / Review of Payments

V. Reports

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

VI. Unfinished Business

- A. FY25 Audit Firm / APPROVAL
- B. Building Repair and Financial Planning / DISCUSSION
- C. Other

VII. New Business

- A. Adoption of an ordinance providing for and requiring the submission of the proposition for an increase of the limiting rate of Chatham Area Public Library District of Sangamon County, Illinois to the voters of said District at the consolidated election to be held on April 1, 2025 / APPROVAL
- B. Statement of Receipts and Disbursements FY24 / APPROVAL
- C. Pre-Bid Documents for Foundations Backyard project / APPROVAL
- D. Intergovernmental Agreement with LiMRICC / APPROVAL
- E. Employee Personnel Manual / DISCUSSION
- F. CAPLD Strategic Plan – Year 3 / UPDATE
- G. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 11: Youth and Young Adult Services
 - b. Chapter 12: Technology
 - c. Chapter 13: Marketing, Promotion and Collaboration
- C. Other

VIII. Announcements

- A. Next Scheduled Board Meeting: January 20th, 2025 at 5:30 p.m.

IX. Adjournment