

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Tuesday, December 10th 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: Allen Yow, Rammelkamp Bradney P.C.

IV. Reports

- A. President's Report
- B. Other

V. Unfinished 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. Building Repair and Financial Planning / DISCUSSION
- C. Other

VI. New Business

- A. Ethics Advisor / APPROVAL
- B. Ethics Commission of the Chatham Area Public Library District Members / APPROVAL
- C. Other

VII. Announcements

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

VIII. Adjournment