

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday August 15th 2016 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report
 - C. Newspaper Articles
 - D. Art Committee Report
 - E. Tax Receipts Update
 - F. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. Illinois Public Library Annual Report (IPLAR) / APPROVAL
 - B. Closed Meeting Minutes Review / APPROVAL
 - C. Parking Lot Bid / APPROVAL
 - D. Parking Lot Trees / DISCUSSION
 - E. De-Annexation of Properties in Ball and Woodside Township / DISCUSSION
 - F. Combined Annual Budget and Appropriation Ordinance No. 2015-2 / REVIEW
 - G. Building and Parking Lot Walk-Through
 - H. Other
- VIII. Announcements
 - A. Next Board Meeting and Budget Hearing: September 19th 2016
 - B. Library Foundation Meeting - September 15th at 7:00 PM - TENTITIVE DATE
- IX. Adjournment