

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, March 20, 2017 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Foundation - Meeting April 20th @ 6:30
 - C. Library Director's Report
 - D. ILA Legislative Report
 - E. Newspaper Articles
 - F. Art Committee Report & Winners
 - G. Other

- VI. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. RFP - Lighting Upgrade / UPDATE
 - C. Other

- VII. New Business
 - A. Circulation/Budget/Collection Size Report by Jean Moser, Circulation Assistant
 - B. Bidding for Auditing Firm (2015) & General Insurance Company (2016) / DISCUSSION
 - C. Other

- VIII. Announcements
 - A. Next Board Meeting : April 17th at 7 p.m.
 - B. Trustee Forum - March 29th at 5:30 p.m.
 - C. Consolidated Election - April 4th

- IX. Adjournment