

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 21, 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. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. Other
- VII. New Business
 - A. Resolution 2017-1: Compliance with the government travel expense control act / APPROVAL
 - B. Illinois State Library Per Capita Grant Application / APPROVAL
 - C. B&B Electric parking lot lighting / APPROVAL
 - D. HVAC RTU #10 repair / APPROVAL
 - E. 3-105 Internet, Email, Computer and Furniture Use- Personnel Policy / APPROVAL
 - F. 3-110 Personnel Records Personnel Policy / APPROVAL
 - G. 3-120 Employment At-Will and Compensation Personnel Policy / APPROVAL
 - H. 2017 Holiday Schedule / APPROVAL
 - I. Library Foundation Annual Report / APPROVAL
 - J. Strategic Plan / Review
 - K. Main Library lighting / DISCUSSION
 - L. Foundation Appointment / APPROVAL
 - M. Other
- VIII. Announcements
 - A. Next Board Meeting : January 16th @ 5:30 * note special time
 - B. Deadline to file petitions for the April election: December 12th - 19th 2016
 - C. Other
- IX. Adjournment