

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Thursday, January 12th, 2017 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. Other

- IV. New Business
 - A. HVAC Repair/Replacement (RTU #1, #2, #3 & #9) / APPROVAL
 - B. Ordinance 2017 - 4 - Approval of Emergency Repair of the Library Building's heating, Ventilation and air conditioning (HVAC) units, and to appropriate funds for the cost thereof /APPROVAL
 - C. Other

- V. Announcements
 - A. Next Board Meeting : January 16th @ 5:30 * note special time
 - B. Other

- VI. Adjournment