

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 17th 2017 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Approval of Executive Session Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Director's Report / APPROVAL
 - C. The Importance of Summer Reading Report
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Attorney's Invoice Update
 - G. Tax Receipts Update
 - H. Other
- VII. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. RFP Lighting Proposal - B&B Electric / APPROVAL
 - C. HVAC Repair / UPDATE
 - C. Other
- VIII. New Business
 - A. FY17 Tentative Combined Annual Budget & Appropriation Ordinance No. 2018-1/
APPROVAL
 - B. Special Reserve Fund Transfer / APPROVAL
 - C. Other
- IX. Announcements
 - A. Next Board Meeting: August 21st 2017
 - B. Friends of the Library Book and Bake Sale : July 22nd, 2017
- X. Adjournment