

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

Thursday June 22nd 2017 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Officer Election - Treasurer
- IV. Approval of Minutes - May 15th, 2017
- V. Approval of Executive Session Minutes - May 15th, 2017
- VI. Approval of Minutes - May 17th, 2017
- VII. Approval of Minutes - May 22nd, 2017
- VIII. Approval of Executive Session Minutes - May 22nd, 2017
- IX. Approval of Minutes - June 6th, 2017
- X. Approval of Executive Session Minutes - June 6th, 2017
- XI. Treasurer's Report / Review of Payments
- XII. Reports
 - A. Friends of the Library
 - B. Library Director's Report / APPROVAL
 - C. Book Reading 2016 Report
 - D. FOIA & OMA Review
 - E. Tax Receipts Update
 - F. Newspaper Articles
 - G. Art Committee Report
 - H. Other
- XIII. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - B. Proposed Budget FY 17-18 / APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - C. RFP Proposal - B&B Electric / APPROVAL
 - D. Other
- XIV. New Business
 - A. Attorney Invoice for May 2017 / APPROVAL
 - B. Non-Resident Fee / APPROVAL
 - C. Prevailing Wage Resolution FY18 / APPROVAL
 - D. Board Meeting and Publish Dates FY18 / APPROVAL
 - E. Board Representative on the Library Foundation/ APPROVAL
 - F. Other
- XV. Announcements
 - A. Next Board Meeting – July 17, 2017
- XVI. Adjournment