

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday May 15th, 2017 6:00 PM

- I. Oath of Office for elected Trustees

- II. Officer Elections
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer

- III. Board Meeting Called to Order

- IV. Recognition of Visitors / Public Comments

- V. Interview candidates for the open trustee position

- VI. Approval of Meeting Minutes for March and April 2017

- VII. Treasurer's Report / Review of Payments for March and April 2017

- VIII. Unfinished Business
 - B. RFP Proposal - B&B Electric / APPROVAL
 - C. RFP - Lighting Upgrade / APPROVAL
 - C. Appointment of New Trustee Discussion
Executive Session 5ILCS120/2(c)(2)
 - D. Other

- IX. New Business
 - A. Other

- X. Announcements
 - A. Next Special Board Meeting - May 17th, 2017
 - B. Next Regular Board Meeting – June 19th, 2017

- XI. Adjournment