

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, May 21st, 2018 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report / APPROVAL
 - D. Back to Books Grant
 - E. Lighting Savings Update
 - F. Newspaper Articles
 - G. 2018 Survey Results
 - H. Art Committee Report
 - I. Other

- VI. Unfinished Business
 - A. Chatham Area Public Library District Constitution and By-Laws / APPROVAL
 - B. Other

- VII. New Business
 - A. Proposed Budget FY 18-19
 - Executive Session 5ILCS120/2(c)(2) / REVIEW
 - B. FY19 Non-Resident Fee / APPROVAL
 - C. New Trustee Discussion
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting: June 18th at 7 p.m.

- IX. Adjournment