

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Monday May 22nd, 2017 6:30 PM

- I. Oath of Office for elected Trustees - Holden and Jeffries

- II. Board Meeting Called to Order

- III. Recognition of Visitors / Public Comments

- IV. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11)
 - D. Other

- V. New Business
 - A. HVAC repair or replacement / APPROVAL
 - B. Other

- VI. Announcements
 - A. Next Board Meeting – Thursday, June 22nd, 2017

- VII. Adjournment