

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 15, 2018 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Meeting Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Foundation Update
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Lighting Project Update
 - F. Art Committee Report
 - G. Tax Receipts Update
 - H. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. Levy & Assessment of Taxes Ordinance No. 2017-3 / APPROVAL
 - B. FY2018 Audit /APPROVAL
 - C. Youth Services Assistant Position / APPROVAL
 - D. Per Capita Requirements / REVIEW
 - a. Trustee Fact File Chapter 6 Intellectual Freedom
 - b. Trustee Fact File Chapter 8: Human Resources
 - c. Illinois State Library's Veteran's History Project:
 - E. Other
- VIII. Announcements
 - A. Next Board Meeting: November 19th, 2018
- IX. Adjournment