

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 17, 2016 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Special Guest: Richard Grafton, Estes, Bridgewater and Ogden
- IV. Special Guest Chief Schumer, Chatham Fire Protection District
- V. Approval of Meeting Minutes: September 26, 2016
- VI. Approval of Special Meeting Minutes: October 4th, 2016
- VII. Approval of Executive Session Minutes (5ILCS120/2(c)(11): October 4th, 2016
- VIII. Approval of Executive Session Minutes (5ILCS120/2(c)(2): October 4th, 2016
- IX. Treasurer's Report / Review of Payments
- X. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Tax Receipts Update
 - G. Tree/Parking Lot Committee Update
 - H. Other
- XI. Unfinished Business
 - A. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11)
 - B. Other
- XII. New Business
 - A. Levy & Assessment of Taxes Ordinance No. 2017-3 / APPROVAL
 - B. FY2016 Audit / APPROVAL
 - C. Personnel Policy : 3-90 and 3-90F Expenses and Professional Dues and Form /
APPROVAL
 - D. Personnel Policy: 3-100 Gift Ban Policy /APPROVAL
 - E. Per Capita Requirement: Standards Review: Chapter 6: Services / APPROVAL
 - F. Library Board Foundation Representative /APPOINTMENT
 - G. Other
- XIII. Announcements
 - A. Next Board Meeting : November 21st, 2016
 - B. Deadline to file petitions for the April election: December 12th - 19th 2016
- XIV. Adjournment