

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 16, 2015 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Special Guests: Auditor Richard Grafton from Estes, Bridgewater and Ogden
- IV. Approval of Minutes
- V. Treasurer's Report / Review of Payments

- VI. 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. Other

- VII. Unfinished Business
 - A. Other

- VIII. New Business
 - A. FY2015 Audit / APPROVAL
 - B. Illinois State Library Per Capita Grant / APPROVAL
 - C. Foundation Annual Report / APPROVAL
 - D. Review of the 2012 Long Range Plan
 - E. Other

- IX. Announcements
 - A. Next Board Meeting : January 18th at 5:30 pm (Note special time)

- X. Adjournment