

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday May 16th, 2016 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Approval Special Meeting Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Status of Libraries in Illinois - State/System/Consortia
 - E. Property Tax Freeze Legislation - HB 696
 - F. Seed Library Legislation - SB 3130
 - G. Newspaper Articles
 - H. Art Committee Report
 - I. Other
- VII. Unfinished Business
 - A. GO 2007 Bond Re-Issuance / APPROVAL
 - B. Other
- VIII. New Business
 - A. Auditor Proposal / APPROVAL
 - B. General Insurance Proposals / APPROVAL
 - C. Adult area booths / APPROVAL
 - D. Proposed Budget FY 16-17
Executive Session 5ILCS120/2(c)(2)
 - E. Other
- IX. Announcements
 - A. Next Board Meeting – June 20, 2016
- X. Adjournment