

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Tuesday October 4th 2016 6:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. De-Annexation Discussion with Jon Ellis, Chatham Area Public Library District Attorney

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

- V. New Business
 - A. Other

- VI. Announcements
 - A. Next Board Meeting: October 17th, 2016
 - B. Other

- VII. Adjournment