

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday September 21st 2015 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2016-2 called to order
2. Public Comments
3. Public Hearing Adjourned

I. Board Meeting Called to Order

II. Officer Elections

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

III. Recognition of Visitors / Public Comments

IV. Potential Trustee Interview - Chelsey Moore

V. Approval of Minutes

VI. Approval of Executive Session Minutes

VII. Treasurer's Report / Review of Payments

VIII. 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

IX. Unfinished Business

- A. Other

X. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2016-2 / APPROVAL
- B. Estimate of Revenues By Source / APPROVAL
- C. Health Insurance Renewal Update
- D. New Trustee Discussion
Executive Session 5ILCS120/2(c)(2)
- E. Other

XI. Announcements

- A. Next Board Meeting: October 19th, 2015

XII. Adjournment