

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday June 15th 2015 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Tax Receipts
 - G. Other
- VI. Unfinished Business
 - A. Proposed Budget FY 15-16
Executive Session 5ILCS120/2(c)(2)
 - B. Other
- VII. New Business
 - A. Prevailing Wage Resolution 2015-1 / APPROVAL
 - B. Termite Control and Prevention / APPROVAL
 - C. Board Meeting and Publish Dates FY15 / APPROVAL
 - D. Other
- VIII. Announcements
 - A. Next Board Meeting: July 20th 2015
 - B. Overdrive (Library on the Go) Digital Bookmobile: June 30th 10:00 - 4:00
 - C. Friends of the Library Book and Bake Sale: July 18th 9:00 - 3:00
- IX. Adjournment