

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday August 17th 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. Summer Reading Final Report
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. Tax Receipts Update
 - H. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. Combined Annual Budget and Appropriation Ordinance No. 2015-2 / REVIEW
 - B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
 - C. Trustee Resignation / APPROVAL
 - D. New Trustee Discussion
Executive Session 5ILCS120/2(c)(2)
 - E. Other
- VIII. Announcements
 - A. Next Board Meeting and Budget Hearing: September 21st, 2015
- IX. Adjournment