

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, February 20th, 2022 7:00 PM
Meeting held in the Library Conference Room

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes.

III. Approval of the Minutes

IV. Treasurer's Reports / Review of Payments

V. Reports

- A. Library Director's Report/APPROVAL
 - 1. Illinois Law updates
 - a. P.A. 102-1088 Decennial Committees on Local Government Efficiency Act
 - b. 2023 ILA Illinois Legislative Agenda
- B. Annual Financial Information Disclosure
- C. Newspaper Articles
- D. Friends of the Library Update
- E. Library Foundation Report
- F. Art Committee Update
- G. Continuing Education: First Amendment Audits
- H. Library Director Evaluation Committee/ UPDATE
- I. Other

VI. Unfinished Business

- A. Other

VII. New Business

- A. Succession Plan / DISCUSSION
- B. Library Director's Job Description / DISCUSSION
- C. Policy Review:
 - 1. 2-10 Budget
 - 2. 2-20 Fund Balance
 - 3. 2-30 Payment and Banking Procedures
- D. Other

VIII. Announcements

- A. Next Board Meeting: March 20th at 7 p.m.
- B. Buy your tickets now: Friends' Murder Mystery Fundraiser: March 10th and 11th
- C. ILA District Legislative Meet-ups, February 22nd and 27th
<https://www.ila.org/events/meet-up-in-your-district-in-three-steps>
- D. Upcoming ILA Trustee Spring Workshops: <https://www.ila.org/news/3550/library-trustee-forum-spring-workshops>

IX. Adjournment