

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, May 15, 2023 7:00 PM

**I. Oath of Office for elected Trustees**

**II. Officer Elections**

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

**III. Board Meeting Called to Order**

**IV. 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.

**V. Approval of Minutes from April 17<sup>th</sup>, 2023 Board meeting**

**VI. Approval of Executive Session Minutes from March 20<sup>th</sup> Board Meeting**

**VII. Treasurer's Reports / Review of Payments**

**VIII. Reports**

- A. Library Director's Report/APPROVAL
- B. Newspaper Articles
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. Other

**IX. Unfinished Business**

- A. Appointment of a new Trustee / DISCUSSION  
Executive Session 5ILCS120/2(c)(3) (if deemed necessary)
- B. Other

**X. New Business**

- A. Proposed Budget FY 23-24 / REVIEW  
Executive Session 5ILCS120/2(c)(2)
- B. FY24 Non-Resident Fee / APPROVAL
- C. FY24 Meeting Dates / APPROVAL
- D. Other

**XI. Announcements**

- A. Next Board Meeting: June 19<sup>th</sup> at 7 p.m.

**XII. Adjournment**