

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday July 17th 2023 7:00 PM

**I. Board Meeting Called to Order**

**II. Oath of Office – New Trustee – Rodd Whelpley**

**III. 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.

**IV. Regular Meeting Minutes: June 19<sup>th</sup>, 2023 / APPROVAL**

**V. Executive Session Meeting Minutes: June 19th, 2023 / APPROVAL**

**VI. Treasurer’s Report / Review of Payments / APPROVAL**

**VII. Reports**

- A. Library Director’s Report / APPROVAL
- B. Friends of the Library Update
- C. Library Foundation Report
- D. Art Committee Update
- E. ILA Report
- F. Tax Receipts Update
- G. Newspaper Articles
- H. Other

**VIII. Unfinished Business**

- A. Agreement between Library and Foundation / DISCUSSION
- B. Other

**IX. New Business**

- A. FY24 Tentative Combined Annual Budget & Appropriation Ordinance No. 2024-1/ APPROVAL
- B. Closed Meeting Minutes Review / APPROVAL  
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
- C. 5-18 Security Cameras / APPROVAL
- D. Library Banking / DISCUSSION
- E. Other

**X. Announcements**

- A. Friends Book Sale July 22<sup>nd</sup>, 2023
- B. Next Board Meeting: August 21<sup>st</sup>, 2023

**XI. Adjournment**