

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, April 18th, 2022 7:00 PM

- I. Board Meeting Called to Order at 7:00 p.m.
  
- II. Recognition of Visitors / Public Comments
  
- III. Trustee Resignation – Eric Bolinger / APPROVAL
  
- IV. Approval of Minutes of Director Evaluation Committee Meeting from February 21, 2022
  
- V. Approval of Minutes of Regular Meeting March 21, 2022
  
- VI. Treasurer’s Reports / Review of Payments
  
- VII. Reports
  - A. Library Director’s Report / APPROVAL
  - B. Newspaper Articles
  - C. Other
  
- VIII. Unfinished Business
  - A. Library Director Evaluation / APPROVAL  
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
  - B. Other
  
- IX. New Business
  - A. Monthly IT Maintenance and Service Agreement: Lazerware / APPROVAL
  - B. Standardization of Current Technology: Lazerware: / APPROVAL
  - C. Firewall Upgrade: Lazerware / APPROVAL
  - D. Policy Update: 3-155 Family Medical Leave / APPROVAL
  - E. Policy Update: Victims’ Economic Security and Safety Leave / APPROVAL
  - F. Library Foundation Terrace Project / APPROVAL
  - G. New Trustee Discussion
  - H. Other
  
- X. Announcements
  - A. Next Board Meeting: May 16th 2022 at 7:00 p.m.
  - B. Thank you to Eric Bolinger for his service to our Library!
  
- XI. Adjournment