

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 18, 2021 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Special Guests: Megan Freeman, Jean Moser and Erica Beeman, library staff committee members from the Exploring Race Committee, will be presenting the Urban Libraries Council's Statement on Race and Social Equity
- IV. Approval of Minutes
- V. Treasurer's Reports -November/December 2020 / Review of Payments
- VI. Reports
 - A. Library Director's Report /APPROVAL
 - B. Space, Activity and Furniture Plan in Children's Department /UPDATE
 - C. Tax Receipts - Final Distribution
 - D. Newspaper Articles
 - E. Other
- VII. Unfinished Business
 - A. Stage determination for Library building and staff access for Region 3 /APPROVAL
 - B. Budget FY20-21 - Personnel / APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - A. Other
- VIII. New Business
 - A. Pull Station & Smoke Detectors Replacement/ APPROVAL
 - B. Key Card Staff Access / APPROVAL
 - C. Public Computer Self-Check-In, Printing and Remote Printing / APPROVAL
 - D. 4-20 Circulation Policy / APPROVAL
 - E. Urban Libraries Council (ULC) Statement on Race and Social Equity /APPROVAL
 - F. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - G. Friends of the Library Annual Report / APPROVAL
 - H. Library Foundation Annual Report / APPROVAL
 - J. Appointment of FOIA / Open Meeting Act officers
 - K. Other
- IX. Announcements
 - A. Next Board Meeting: February 15th at 7 p.m.
 - B. Friends' Murder Mystery Fundraiser: Online Premiere: March 13th or VOD: March 15th-31st. Tickets will be available by the end of January.
- X. Adjournment