

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 19th 2021 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Regular Meeting Minutes: June 21st 2021 / APPROVAL

- IV. Treasurer's Report / Review of Payments / APPROVAL

- V. Reports
 - A. Library Director's Report / APPROVAL
 - B. ARPA Funding Opportunities
 - C. District Boundaries Map 2021
 - D. Tax Receipts Update
 - E. Foundation Patio Update
 - F. Other

- VI. Unfinished Business
 - A. Library Reopening Plan /DISCUSSION
 - B. Other

- VII. New Business
 - A. FY21 Tentative Combined Annual Budget & Appropriation Ordinance No. 2022-1/
APPROVAL
 - B. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - C. 5-30 Meeting Room Policy/ APPROVAL
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting: August 16th, 2021
 - B. Congratulations to Christine Westerlund for being selected as the 2021 Illinois Library Association's Trustee of the Year!

- IX. Adjournment