

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 20th 2020 7:00 PM

- I. Board Meeting Called to Order
- II. Election of Officer: Treasurer
- III. Recognition of Visitors / Public Comments
- IV. Regular Meeting Minutes from June 15th 2020 / APPROVAL
- V. Treasurer's Report / Review of Payments / APPROVAL
- VI. Reports
 - A. Library Director's Report / APPROVAL
 - B. Tax Receipts Update
 - C. Other
- VII. Unfinished Business
 - A. 3-90 Personal Use of Equipment Policy / APPROVAL
 - B. Temporary Personnel Policies related to Covid-19 / APPROVAL
 - C. Pandemic Reopening Plan Stages 1-5/ Discussion
 - D. Current Stage Determination / APPROVAL
 - E. Other
- VIII. New Business
 - A. FY21 Tentative Combined Annual Budget & Appropriation Ordinance No. 2021-1/
APPROVAL
 - B. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - C. 3-152 Nursing Mothers Policy / APPROVAL
 - D. ALA's Freedom to Read and Freedom to View Statements / REAFFIRM
 - E. Fine options for lost and overdue items / DISCUSSION
 - F. Election Day Holiday / DISCUSSION
 - G. Other
- IX. Announcements
 - A. Next Board Meeting: August 17th, 2020
- X. Adjournment