

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 15th 2020 7:00 PM

- I. Board Meeting Called to Order
- II. Oath of Office – New Trustee – Eric Bolinger
- III. Remote Participation of Board Member/APPROVAL
- IV. Recognition of Visitors / Public Comments
- V. Approval of Minutes
  - Regular Meeting Minutes: May 18<sup>th</sup>, 2020
  - Closed Session Minutes (Topic Library Attorney): May 18<sup>th</sup>, 2020
  - Closed Session Minutes (Topic: Trustee Appointment): May 18<sup>th</sup>, 2020
- VI. Treasurer’s Report / Review of Payments / APPROVAL
- VII. Reports
  - A. Library Director’s Report / APPROVAL
  - B. Tax Receipts & Projection Update
  - C. Other
- VIII. Unfinished Business
  - A. Ordinance 2020-4 Authorization for loaning monies from the Special Reserve to the general library fund / APPROVAL
  - B. Proposed Budget FY 20-21 / APPROVAL
    - Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  - C. Foyer and Computer Space Reopening Plan / APPROVAL
  - D. Other
- IX. New Business
  - A. CAPLD Treasurer Nomination / DISCUSSION
  - B. Board Meeting and Publish Dates FY21 / APPROVAL
  - C. Other
- X. Announcements
  - A. Next Board Meeting – July 20, 2020
- XI. Adjournment