

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 21<sup>st</sup>, 2021 7:00 PM

Board Meeting will be held in the Library Conference Room

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments / APPROVAL
- V. Reports
  - A. Library Director's Report / APPROVAL
  - B. Newspaper and Online Communications Report
  - C. Other
- VI. Unfinished Business
  - A. Library Reopening Plan /APPROVAL
  - B. Proposed Budget FY 21-22 / APPROVAL  
Executive Session 5ILCS120/2(c)(1) (If deemed necessary)
  - C. Other
- VII. New Business
  - A. 4-85 Reference Services Policy /APPROVAL
  - B. Other
- VIII. Announcements
  - A. Next Board Meeting – July 19, 2021
- IX. Adjournment