

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, March 21st, 2022 7:00 PM  
Meeting held in the Library Conference Room

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Approval of the Minutes
  
- IV. Treasurer's Reports / Review of Payments
  
- V. Reports
  - A. Library Director's Report/APPROVAL
  - B. Newspaper Articles
  - C. Library Director Evaluation Committee/ UPDATE
  - D. Other
  
- VI. Unfinished Business
  - A. Other
  
- VII. New Business
  - A. 3-130 Employee Classifications, Overtime and Compensatory Time Policy/ APPROVAL
  - B. 3-150 Employee Benefits Policy / APPROVAL
  - C. 4-40 Collection Development Policy and Request for Reconsideration Procedure / REVIEW
  - D. Lazerware: Library Technology and Computer Maintenance /DISCUSSION
  - E. Appointment of new Trustee/ DISCUSSION  
Executive Session 5ILCS120/2(c)(3) (if deemed necessary)
  - F.Other
  
- VIII. Announcements
  - A. Next Board Meeting: April 18th at 7:00 p.m.
  - B. Friends' Murder Mystery Fundraiser: April 8<sup>th</sup> and 9<sup>th</sup> 2022: Tickets on sale now:  
<https://chathamlib.ticketspice.com/22nd-annual-murder-mystery-play>
  - C. Library Foundation Meeting: April 14<sup>th</sup> at 6:00 p.m.
  - D. Statement of Economic Interest Statements: Due May 31<sup>st</sup>
  
- IX. Adjournment