

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

Monday June 20th, 2016 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Approval of Executive Session Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Expiring TIF Update
 - E. Newspaper Articles
 - F. Tax Receipts Update
 - G. Art Committee Report
 - H. Other
- VII. Unfinished Business
 - A. Proposed Budget FY 16-17 / APPROVAL
Executive Session 5ILCS120/2(c)(2)
 - B. Other
- VIII. New Business
 - A. Non-Resident Fee / APPROVAL
 - B. Prevailing Wage Resolution FY17 / APPROVAL
 - C. Board Meeting and Publish Dates FY17 / APPROVAL
 - D. 3-10 Equal Employment Opportunity / APPROVAL
 - E. 3-20 Anti-Harassment / APPROVAL
 - F. 3-30 Library Director / APPROVAL
 - G. 3-40 Hiring Process and Criteria / APPROVAL
 - H. 3-50 Communicable and Chronic Infectious Disease / APPROVAL
 - I. ORDINANCE providing for the issue of General Obligation Refunding Library Bonds, Series 2016, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. / APPROVAL
 - J. ORDINANCE authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding Library Bonds, Series 2016 of the District. / APPROVAL
 - K. Organization Certificate for First Midstate / APPROVAL
 - L. Other
- IX. Announcements
 - A. Next Board Meeting – July 18, 2016
 - B. Friends of the Library Book & Bake Sale - July 16th
- X. Adjournment