

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
Wednesday June 24th 2015 6:30 PM

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Unfinished Business
  - A. Proposed Budget FY 15-16  
Executive Session 5ILCS120/2(c)(2)
  - B. Other
  
- IV. New Business
  - A. Non-Resident Fee FY16 / APPROVAL
  - B. Other
  
- V. Announcements
  - A. Next Board Meeting: July 20th 2015
  - B. Overdrive (Library on the Go) Digital Bookmobile: June 30th 10:00 - 4:00
  - C. Friends of the Library Book and Bake Sale: July 18th 9:00 - 3:00
  
- VI. Adjournment