

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

Monday, March 20th, 2023 7:00 PM

Meeting held in the Library Conference Room

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes.

III. Approval of the Minutes from February 20th, 2023:

- A. Library Director Evaluation Committee
- B. Regular Board Meeting

IV. Treasurer's Reports / Review of Payments

V. Reports

- A. Library Director's Report/APPROVAL
 - 1. Illinois Law updates
 - a. P.A. 102-1088 Decennial Committees on Local Government Efficiency Act
 - b. SB208 Paid Leave for All Workers Act
 - c. House Bill 2789 – Amendment to the Library Systems Act
 - B. Newspaper Articles
 - C. Friends of the Library Update
 - D. Library Foundation Report
 - E. Art Committee Update
 - F. Library Director Evaluation Committee/ APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - G. Other

VI. Unfinished Business

- A. Succession Plan / APPROVAL
- B. Other

VII. New Business

- A. Affordable Shred Proposal / APPROVAL
- B. Security Assessment at First Entry /REVIEW
- C. Capital Improvement Plan / REVIEW
- D. Quarterly Usage Report / REVIEW
- E. 4-20 Circulation Policy / REVIEW
- F. Other

VIII. Announcements

- A. Next Board Meeting: April 17th at 7:00 p.m.
- B. Library Foundation Meeting: March 21st 6:30 p.m., at La Fiesta
- C. Statement of Economic Interest Statements: Due May 31st

IX. Adjournment