

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday August 21st 2023 7:00 PM

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

III. Approval of Minutes

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

IV. Treasurer's Report / Review of Payments / APPROVAL

V. Reports

- A. Library Director's Report / APPROVAL
- B. Friends of the Library Update
- C. Library Foundation Report
- D. Art Committee Update
- E. ILA Report
- F. Tax Receipts Update
- G. Newspaper Articles
- H. Other

VI. Unfinished Business

- A. Agreement between the Library Board of Trustees and the Library Foundation Board / APPROVAL
- B. Building Repair and the Backyard Project Timeline / DISCUSSION
- C. Other

VII. New Business

- A. Statement of Receipts and Disbursements FY23 / APPROVAL
- B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
- C. Policy 5-35 Study Rooms / APPROVAL
- D. Q3 Usage Report / REVIEW
- E. Changes to the FY24 Budget / DISCUSSION
- F. Combined Annual Budget and Appropriation Ordinance No. 2024-2 / REVIEW
- G. Estimate of Revenues by Source / REVIEW
- H. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 1: Core Standards
 - b. Chapter 2: Governance and Administration
 - c. Chapter 3: Personnel
 - d. Chapter 4: Access
- I. Library Tour
- J. Other

VIII. Announcements

- A. Next Board Meeting and Budget Hearing: September 18th 2023

IX. Adjournment