

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, January 15, 2024 5:30 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes:
  - A. November 20<sup>th</sup>, 2023
  - B. December 18<sup>th</sup>, 2023
- IV. Treasurer's Reports -November/December 2023 / Review of Payments
- V. Reports
  - A. Library Director's Report /APPROVAL
  - B. Newspaper Articles
  - C. Friends of the Library Report
  - D. Library Foundation Report
  - E. Art Committee Update
  - F. ILA Report
  - G. Tax Receipts Update
  - H. Other
- VI. Unfinished Business
  - A. Other
- VII. New Business
  - A. Library credit card / APPROVAL
  - B. Closed Meeting Minutes Review / APPROVAL  
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
  - C. CAPLD Strategic Plan – Year 3 Goals / APPROVAL
  - D. 2023 4<sup>th</sup> Quarter Usage Report / REVIEW
  - E. Freedom of Information Act / Open Meeting Act Officers / APPOINTMENT
  - F. Library Director Evaluation Committee/ APPOINTMENT
  - G. Other
- VIII. Announcements
  - A. Next Board Meeting: February 19th at 7 p.m.
  - B. [Friends' Murder Mystery Fundraiser: March 15<sup>th</sup> & 16th](#)
- IX. Adjournment