

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

Monday, March 18th, 2024 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 19th, 2024:

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

IV. Approval of the Minutes from March 4th, 2024

- A. Special Board Meeting
- B. Community Survey Committee Meeting

V. Treasurer's Reports / Review of Payments

VI. Reports

- A. Library Director's Report/APPROVAL
- B. Annual Financial Information Disclosure for FY23
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. ILA Report
- G. Community Survey Committee Update
- H. Library Director Evaluation Committee/ APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
- I. Other

VII. Unfinished Business

- A. Outdoor Planter Options / APPROVAL
- B. Other

VIII. New Business

- A. Quarterly Usage Report / REVIEW
- B. 4-20 Circulation Policy / APPROVAL
- C. Other

IX. Announcements

- A. Next Board Meeting: April 15th at 7:00 p.m.
- B. Statement of Economic Interest Statements: Due May 31st

X. Adjournment