

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, April 15th, 2024 7:00 PM

- I. Board Meeting Called to Order at 7:00 p.m.**
- 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 March 18, 2024:**
  - A. Library Director Evaluation Committee
  - B. Regular Board Meeting
  - C. Survey Committee Meeting
- IV. Treasurer's Reports / Review of Payments**
- V. Reports**
  - A. Library Director's Report/APPROVAL
  - B. Newspaper Articles
  - C. Friends of the Library Update
  - D. Library Foundation Report
  - E. Art Committee Update
  - F. ILA Report
  - G. Other
- VI. Unfinished Business**
  - A. Outdoor Planter Replacement / APPROVAL
  - B. Community Survey / APPROVAL
  - C. Long-term Financial and Building Needs / DISCUSSION
  - D. Other
- VII. New Business**
  - A. Energy Benchmark /REVIEW
  - B. 4-40 Collection Development Policy / APPROVAL
  - C. Library Director Evaluation/ APPROVAL  
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
  - D. Other
- VIII. Announcements**
  - A. Next Board Meeting: May 20th 2024 at 7:00 p.m.
- IX. Adjournment**