CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, May 20th, 2024 7:00 PM

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 Minutes
   A. Director Evaluation Committee Meeting – April 15th, 2024
   B. Board of Trustees Meeting – April 15th, 2024
   C. Executive Session Minutes from Board of Trustees Meeting – April 15th, 2024
   D. Survey Committee Meeting – April 27th, 2024

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. Parking Lot/Partnership with St. Joseph the Worker Church / DISCUSSION
   B. Long-term Financial and Building Needs / DISCUSSION
   C. Library Community Survey / APPROVAL
   D. Other

VII. New Business
   A. Proposed Budget FY 24-25
       Executive Session 5ILCS120/2(c)(2) / REVIEW
   B. FY25 Non-Resident Fee / APPROVAL
   C. FY25 Meeting Dates / APPROVAL
   D. 4-85 Reference Services Policy / APPROVAL
   E. Other

VIII. Announcements
   A. Next Board Meeting: June 17th at 7 p.m.

IX. Adjournment