

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, January 20, 2025 5:30 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 Regular Meeting Minutes**

- A. November 18<sup>th</sup>, 2024
- B. December 10<sup>th</sup>, 2024

**IV. Approval of Working Group Meeting Minutes**

- A. November, 14<sup>th</sup>, 2024
- B. January 9<sup>th</sup>, 2025

**V. Treasurer's Reports -November/December 2024 / Review of Payments**

**VI. Reports**

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

**VII. Unfinished Business**

- A. Building Repair and Financial Planning / DISCUSSION
- B. Other

**VIII. New Business**

- A. CAPLD Strategic Plan – Year 4 Goals / APPROVAL
- B. 2025 Personnel Manual / Approval
- C. 4-105 Social Media Policy / APPROVAL
- D. Closed Meeting Minutes Review / APPROVAL  
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
- E. B&B Electric Proposal – LED Retrofit Project / DISCUSSION
- F. 2024 3<sup>rd</sup> & 4<sup>th</sup> Quarter Usage Reports / REVIEW
- G. Freedom of Information Act / Open Meeting Act Officers / APPOINTMENT
- H. Library Director Evaluation Committee/ APPOINTMENT
- I. Other

**IX. Announcements**

- A. Next Board Meeting: February 17th at 7 p.m.
- B. Town Hall Meetings – February 26<sup>th</sup> and March 1<sup>st</sup>
- C. Friends' Murder Mystery Fundraiser: March 14<sup>th</sup> & 15<sup>th</sup>
- D. Other

**X. Adjournment**