

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
**Monday, April 19th, 2021 7:00 PM**

Meeting held in Library Galleries – Entry through the South door

- I. Board Meeting Called to Order at 7:00 p.m.
  
- II. Recognition of Visitors / Public Comments
  
- III. Approval of Minutes of Regular March 15, 2021
  
- IV. Approval of Minutes of Director Evaluation Committee Meeting from March 15, 2021
  
- V. Treasurer's Reports / Review of Payments
  
- VI. Reports
  - A. Library Director's Report / APPROVAL
  - B. FY21 4<sup>th</sup> quarter Budget Review
  - C. FY22 Preliminary Budget Review
  - D. Newspaper Articles
  - E. Other
  
- VII. Unfinished Business
  - A. Library Reopening Plan /APPROVAL
  - B. Library Director Evaluation / APPROVAL  
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
  - C. Other
  
- VIII. New Business
  - A. De-Annexation of CAPLD taxing boundaries by the City of Springfield / DISCUSSION
  - B. 3 AWE Children's Computer Stations /APPROVAL
  - C. Policy 4-105 Social Media /APPROVAL
  - D. Policy 5-35 Study Rooms / APPROVAL
  - E. Policy 3-150 Employee Benefits / DISCUSSION
  - F. Other
  
- IX. Announcements
  - A. Next Board Meeting: May 17<sup>th</sup> 2021 at 7:00 p.m.
  - B. Thank you to Chelsey Moore for her service to our Library!
  
- X. Adjournment