

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday August 16th 2021 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments / APPROVAL
- V. Reports
 - A. Library Director's Report / APPROVAL
 - B. Communications Report and Newspaper Articles
 - C. Tax Receipts Update
 - D. Other
- VI. Unfinished Business
 - A. Pandemic Response / DISCUSSION
 - B. Other
- VII. New Business
 - A. Special Reserve Fund Transfer / APPROVAL
 - B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
 - C. Combined Annual Budget and Appropriation Ordinance No. 2022-2 / REVIEW
 - D. Estimate of Revenues by Source / REVIEW
 - E. Check Signing Protocols / DISCUSSION
 - F. Tour of the Library
 - G. Other
- VIII. Announcements
 - A. Next Board Meeting and Budget Hearing: September 20th 2021
- IX. Adjournment