

CHATHAM AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, May 16, 2022 6:00 PM

*Please note the new start time

I. Board Meeting Called to Order

II. Trustee Candidate Interviews

Executive Session 5ILCS120/2(c)(3)

III. Recognition of Visitors / Public Comments

IV. Approval of Minutes from April 18th, 2022:

- A. Board of Trustees Meeting
- B. Executive Session Minutes from Board of Trustees Meeting
- C. Director Evaluation Committee Meeting

V. Treasurer's Reports / Review of Payments

VI. Reports

- A. Library Director's Report / APPROVAL
- B. Building Leak Repair / UPDATE
- C. Lazerware Computer Migration / UPDATE
- D. Newspaper Articles
- E. Other

VII. Unfinished Business

- A. Vacant Library Board Trustee Position / APPROVAL
Executive Session 5ILCS120/2(c)(3)
- B. Other

VIII. New Business

- A. Proposed Budget FY 22-23
Executive Session 5ILCS120/2(c)(2) / REVIEW
- B. Ordinance 2022-4: Authorizing the Purchase of Data Processing Equipment and the Use of Funds from the Special Reserve Fund/ APPROVAL
- C. Lazerware Patron/Staff Computer Purchase /APPROVAL
- D. FY23 Health Insurance Proposals/ APPROVAL
- E. FY23 General Insurance Proposals /APPROVAL
- F. FY23 Non-Resident Fee / APPROVAL
- G. FY23 Meeting Dates / APPROVAL
- H. Other

IX. Announcements

- A. Next Board Meeting: June 20th at 7 p.m.

X. Adjournment