

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, May 17, 2021 7:00 PM

- I. Oath of Office for elected Trustees
  
- II. Officer Elections
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
  
- III. Board Meeting Called to Order
  
- IV. Recognition of Visitors / Public Comments
  
- V. Approval of Minutes from April 19<sup>th</sup>, 2021
  - A. Board of Trustees Meeting
  - B. Executive Session Minutes from Board of Trustees Meeting
  - C. Director Evaluation Committee Meeting
  
- VI. Treasurer's Reports / Review of Payments
  
- VII. Reports
  - A. Library Director's Report / APPROVAL
  - B. Newspaper Articles
  - C. Other
  
- VIII. Unfinished Business
  - A. Library Reopening Plan / APPROVAL
  - B. Other
  
- IX. New Business
  - A. Proposed Budget FY 21-22
    - Executive Session 5ILCS120/2(c)(2) / REVIEW
  - B. 4-100 Computer and Internet Acceptable Use Policy / APPROVAL
  - C. 5-10 Code of Conduct Policy / APPROVAL
  - D. FY22 Non-Resident Fee / APPROVAL
  - E. FY22 Meeting Dates / APPROVAL
  - F. Appointment of Library Foundation members
  - G. Other
  
- X. Announcements
  - A. Next Board Meeting: June 21<sup>st</sup> at 7 p.m.
  
- XI. Adjournment