

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, May 20, 2019 7:00 PM

- I. Oath of Office for elected Trustees

- II. Officer Elections
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer

- III.
 - A. Public hearing on the Acceptance of Credit Cards at the Chatham Area Public Library called to order
 - B. Public Comments
 - C. Public Hearing Adjourned

- IV. Board Meeting Called to Order

- V. Recognition of Visitors / Public Comments

- VI. Approval of Minutes

- VII. Treasurer's Reports / Review of Payments

- VIII. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report / APPROVAL
 - D. Prevailing Wage Update
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. Other

- IX. Unfinished Business
 - A. Other

- X. New Business
 - A. Proposed Budget FY 19-20
Executive Session 5ILCS120/2(c)(2) / REVIEW
 - B. FY20 Non-Resident Fee / APPROVAL
 - C. B&B Electric Lighting Invoice / APPROVAL
 - D. B&B Electric LED lighting replacement /APPROVAL
 - E. 4-150 Credit Card Transactions Policy / APPROVAL
 - F. Other

- XI. Announcements
 - A. Next Board Meeting: June 18th at 7 p.m.

- XII. Adjournment