

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 16th 2020 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes from Regular Meeting: October 19th, 2020
- IV. Approval of Minutes from Special Meeting: November 2nd, 2020
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Library Director's Report/APPROVAL
 - B. Newspaper Articles/Social Media Update
 - C. Tax Receipts Update
 - D. Building Repair Legal Requirements Review
 - E. Other
- VII. Unfinished Business
 - A. Stage determination for Library building and staff access during Region 3 /APPROVAL
 - B. Health Insurance 2020-2021 / APPROVAL
 - C. Budget FY20-21 - Personnel / APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - D. Levy & Assessment of Taxes Ordinance No. 2021-3 / APPROVAL
 - E. Covid HR Policies date extension / APPROVAL
 - F. Other
- VIII. New Business
 - A. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 11: Youth and Young Adult Services
 - b. Chapter 12: Technology
 - c. Chapter 13: Marketing, Promotion and Collaboration
 - B. Other
- IX. Announcements
 - A. Next Board Meeting: January 18th, 2021
 - B. April 2021 Consolidated Election – Filing Period: December 14th – 21st, 2020
- X. Adjournment