

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 15, 2018 5:30 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes - November 20, 2017
- IV. Treasurer's Reports -November/December 2017 / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report
 - C. Tax Receipts - Final Distribution
 - D. IMEA rebate check and monthly lighting report
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. Seating for children's area, including reupholstering of existing sectional /APPROVAL
 - B. Friends of the Library Annual Report / APPROVAL
 - C. 3-20 Anti-Harassment Policy/ APPROVAL
 - D. 2018 Per Capita Application / APPROVAL
 - E. B&B Electric – Lighting for the Children's Reading Nook / APPROVAL
 - F. Appointment of committee to review closed meeting minutes
 - G. Appointment of FOIA / Open Meeting Act officers
 - H. Other
- VIII. Announcements
 - A. Next Board Meeting: February 19th at 7 p.m.
 - B. Friends' Book & Bake Sale Jan. 20th
 - C. Friends' Murder Mystery Dinner Theater March 9th & 10th
- IX. Adjournment