

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 18th 2016 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Tax Receipts Update
 - G. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. FY17 Tentative Combined Annual Budget & Appropriation Ordinance No. 2017-1/
APPROVAL
 - B. Special Reserve Fund Transfer / APPROVAL
 - C. Policy - 3-60 & 3-60F Drug and Alcohol Free Workplace /APPROVAL
 - D. Policy - 3-70 Religious Holidays / APPROVAL
 - E. Policy - 3-75 Jury Duty / APPROVAL
 - F. Policy 3 - 80 Library Staff Development/ APPROVAL
 - G. Policy 3-85 Travel Policy / APPROVAL
 - H. Other
- VIII. Announcements
 - A. Next Board Meeting: August 15th 2016
- IX. Adjournment