

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, September 17th 2018 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2019-2 called to order
 2. Public Comments
 3. Public Hearing Adjourned
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- 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 Director's Report
 - C. Amendments to Library District Trustee Qualifications [P.A. 100-0746](#)
 - D. Lighting Savings Update
 - E. Health Insurance Update
 - F. Newspaper Articles
 - G. Art Committee Report
 - H. Tax Receipts Update
 - I. Other
 - VI. Unfinished Business
 - A. Other
 - VII. New Business
 - A. Combined Annual Budget and Appropriation Ordinance No. 2019-2 / APPROVAL
 - B. Estimate of Revenues by Source / APPROVAL
 - C. Phone system /APPROVAL
 - D. Reupholstering of game table chairs in YA/APPROVAL
 - E. Levy & Assessment of Taxes Ordinance No. 2018-3 / REVIEW
 - F. Per Capita Requirement –chapters 9 (Budgeting) & 10 (Facilities) of ILA's Trustee Fact File – REVIEW
 - G. Building Walk-Through & Board picture
 - H. Other
 - VIII. Announcements
 - A. Next Board Meeting: October 15th, 2018
 - B. Library Friends & Foundation Joint Meeting - September 25th 2018 at 6:30 PM
 - C. 2019 Consolidated Election Dates: September 17th – First day to circulate petitions
December 10th – 17th – Filing period
April 2nd 2019 – Election Day
 - IX. Adjournment