

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Wednesday, October 19, 2015 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Oath of Office for appointed Trustee Chelsey Moore
- IV. Approval of Minutes
- V. Treasurer's Report / Review of Payments
- VI. 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
- VII. Unfinished Business
  - A. Health Insurance / APPROVAL
  - B. Other
- VIII. New Business
  - A. Levy & Assessment of Taxes Ordinance No. 2016-3 / APPROVAL
  - B. Statement of Receipts and Disbursements / APPROVAL
  - C. LIMRICC (Library Insurance Management and Risk Control Combination) Resolution / APPROVAL
  - D. Other
- IX. Announcements
  - A. Next Board Meeting : November 16th, 2015
  - B. Friends of the Library Caddystacks Fundraiser: November 15th, 2015
- X. Adjournment