

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday September 26th 2016 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2017-2 called to order
2. Public Comments
3. Public Hearing Adjourned

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

III. Approval of Minutes

IV. Approval of Special Meeting Minutes

V. Treasurer's Report / Review of Payments

VI. Reports

- A. Friends of the Library
- B. Library Director's Report
- C. Newspaper Articles
- D. Art Committee Report
- E. Tax Receipts Update
- F. Other

VII. Unfinished Business

- A. Other

VIII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2017-2 / APPROVAL
- B. Estimate of Revenues By Source / APPROVAL
- C. Statement of Receipts and Disbursements FY16 / APPROVAL
- D. Parking Lot/Tree Committee / APPOINTMENT
- E. Health Insurance Renewal Update
- F. De-Annexed Properties Discussion
- G. Other

IX. Announcements

- A. Next Board Meeting: October 17th, 2016
- B. Library Foundation Meeting - September 29th 2016 at 7:00 PM

X. Adjournment