

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 18, 2016 5:30 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. Tax Receipts Final Update
 - F. Art Committee Report
 - G. Other

- VI. Unfinished Business
 - A. Other

- VII. New Business
 - A. Adult area moving/purchase plan / APPROVAL
 - B. Friends of the Library Annual Report / APPROVAL
 - C. Appointment of committee to review closed meeting minutes
 - D. Appointment of committee to review personnel policies
 - E. Appointment of FOIA / Open Meeting Act officers
 - F. Appointment of Personnel Committee for Director's Review
 - G. Discussion regarding HVAC controls
 - H. Discussion on the 2007 GO Bond
 - I. Other

- VIII. Announcements
 - A. Next Board Meeting : February 16th at 7 p.m.
 - B. Friends' Book & Bake Sale Jan. 22nd & 23rd
 - C. Friends' Murder Mystery Dinner Theater March 4th & 5th

- IX. Adjournment