

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, January 21, 2019 5:30 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Reports -November/December 2018 / Review of Payments
- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report
 - C. Library Policy Update
 - D. Tax Receipts - Final Distribution
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. Other
- VI. Unfinished Business
 - A. Cyber Liability Insurance / APPROVAL
 - B. Other
- VII. New Business
 - A. Repair of Outdoor Library Sign / APPROVAL
 - B. Curtain Purchase for Children's and Young Adult Windows / APPROVAL
 - C. Friends of the Library Annual Report / APPROVAL
 - D. Library Foundation Annual Report / APPROVAL
 - E. Appointment of FOIA / Open Meeting Act officers
 - F. Closed Meeting Minutes Review
 - No closed minutes to review since last review
 - G. Other
- VIII. Announcements
 - A. Next Board Meeting: February 18th at 7 p.m.
 - B. Friends' Murder Mystery Dinner Theater March 8th & 9th
 - a. [Buy tickets here](#)
- IX. Adjournment