

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 15th 2021 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Recognition of guest, Jim Legg, Estes, Bridgewater and Ogden
- IV. Approval of Minutes from Regular Meeting
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Library Director's Report/APPROVAL
 - B. ARPA Workforce Development Grant Report
 - C. Newspaper Articles/Communications Report
 - D. Tax Receipts Update
 - E. Other
- VII. Unfinished Business
 - A. Building Leak Investigation / APPROVAL
 - B. Health Insurance 2021-2022 / DISUCSSION
 - C. Pandemic Response / DISCUSSION
 - D. Other
- VIII. New Business
 - A. FY21 Audit / APPROVAL
 - B. 4-80 Programming / APPROVAL
 - C. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 11: Youth and Young Adult Services
 - b. Chapter 12: Technology
 - c. Chapter 13: Marketing, Promotion and Collaboration
 - D. Other
- IX. Announcements
 - A. Next Board Meeting: January 18th, 2021
- X. Adjournment