

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, October 19th 2020 7:00 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. Library Director's Report/APPROVAL
  - B. Health Insurance Update
  - C. Newspaper Articles/Social Media Update
  - D. Tax Receipts Update
  - E. Other
- VI. Unfinished Business
  - A. Current Options and Stage Determination / APPROVAL
  - B. Fine options for overdue items / APPROVAL
  - C. Building/Water Issues/ DISCUSSION
  - D. Other
- VII. New Business
  - A. Levy & Assessment of Taxes Ordinance No. 2021-3 / APPROVAL
  - B. Statement of Receipts and Disbursements FY20 / APPROVAL
  - C. Urban Libraries Council Statement on Race and Equity / REVIEW
  - D. Per Capita Requirements: Serving our Public 4.0 / REVIEW
    - a. Chapter 8: System Member Responsibilities and Resource Sharing
    - b. Chapter 9: Public Services: Reference and Reader's Advisory Services
    - c. Chapter 10: Programming
  - E. Other
- VIII. Announcements
  - A. Next Board Meeting: November 16th, 2020
  - B. April 2021 Consolidated Election – Packets are available for pickup
- IX. Adjournment