

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, September 20th 2021 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2022-2 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. Treasurer's Report / Review of Payments

V. Reports

- A. Library Director's Report / APPROVAL
- B. Newspaper Articles/Communications Report
- C. Tax Receipts Update
- D. Foundation Patio Project Update
- E. Other

VI. Unfinished Business

- A. Pandemic Response / DISCUSSION
- B. Other

VII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2022-2 / APPROVAL
- B. Estimate of Revenues by Source / APPROVAL
- C. HVAC Repairs RTU 2, 4, 7, 9 and 10 /APPROVAL
- D. Policy 3-125 Whistleblower Protection / APPROVAL
- E. Mission and Vision Statements / REVIEW
- F. 2022-2024 Strategic Plan /REVIEW
- G. Levy & Assessment of Taxes Ordinance No. 2022-3 / REVIEW
- H. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 1: Core Standards
 - b. Chapter 2: Governance and Administration
 - c. Chapter 3: Personnel
 - d. Chapter 4: Access
 - e. Chapter 5: Building Infrastructure and Maintenance
 - f. Chapter 6: Safety
 - g. Chapter 7: Collection Management
- I. Library Tour
- J. Other

VIII. Announcements

- A. Next Board Meeting: October 18th, 2021

IX. Adjournment