

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 16th, 2018 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Foundation - Meeting April 19th @ 6:30
 - C. Library Director's Report / APPROVAL
 - D. Lighting Savings Update
 - E. Newspaper Articles
 - F. Art Committee Report
 - G. FY19 Preliminary Budget Update
 - H. Other

- VI. Unfinished Business
 - A. Other

- VII. New Business
 - A. FY19 Audit Proposal / APPROVAL
 - B. FY19 Attorney Proposal /APPROVAL
 - C. PLA Expense Report / APPROVAL
 - D. Chatham Area Public Library District Constitution and By-Laws / REVIEW
 - E. Other

- VIII. Announcements
 - A. Next Board Meeting: May 21st at 7 p.m.

- IX. Adjournment