

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
**Monday July 20th 2015 7:00 PM**

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Approval of Special Meeting Minutes
- V. Approval of Special Meeting Closed Session Minutes
- VI. Treasurer's Report / Review of Payments
- VII. Reports
  - A. Friends of the Library
  - B. Library Foundation
  - C. Library Director's Report
  - D. Summer Reading Statistics
  - E. Map of the District 2015
  - F. Newspaper Articles
  - G. Art Committee Report
  - H. Tax Receipts Update
  - I. Other
- VIII. Unfinished Business
  - A. Other
- IX. New Business
  - A. FY16 Tentative Combined Annual Budget & Appropriation Ordinance No. 2016-1/  
APPROVAL
  - B. Special Reserve Fund Transfer / APPROVAL
  - C. Laminator / APPROVAL
  - D. Building Walk-Through
  - E. Other
- X. Announcements
  - A. Next Board Meeting: August 17th 2015
- XI. Adjournment