

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, March 21, 2016 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. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Art Committee Report - Winners of the Call to Entry Show
 - F. Other

- VI. Unfinished Business
 - A. HVAC controls / APPROVAL
 - B. Other

- VII. New Business
 - A. B&B Electric / APPROVAL
 - B. Parking Lot Resealing Discussion
 - C. Attorney Discussion
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting : April 18th 2016

- IX. Adjournment