

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 18, 2016 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Presentation: First Midstate - David Pistorius

- IV. Approval of Minutes

- V. Treasurer's Report / Review of Payments

- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report
 - D. Newspaper Articles
 - E. Art Committee Report
 - F. Personnel Committee Update
 - G. Other

- VII. Unfinished Business
 - A. Other

- VIII. New Business
 - A. Attorney Proposal / APPROVAL
 - B. Library Card Discussion
 - C. Other

- IX. Announcements
 - A. Next Board Meeting : May 16th, 2016

- X. Adjournment