

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, September 18th 2023 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2024-2 called to order
2. Public Comments
3. Public Hearing Adjourned

I. Board Meeting Called to Order

II. Special Guest: Jamie Rachlin, Meristem Advisors

III. Recognition of Visitors / Public Comments

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes

IV. Approval of Minutes

V. Treasurer's Report / Review of Payments

VI. Reports

- A. Library Director's Report / APPROVAL
- B. Banking Report
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. ILA Report – Trustee Track at ILA Conference
- G. Tax Receipts Update
- H. Newspaper Articles
- I. Other

VII. Unfinished Business

- A. Building Repair and Financial Planning / DISCUSSION
- B. Other

VIII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2024-2 / APPROVAL
- B. Estimate of Revenues by Source / APPROVAL
- C. Special Reserve Transfer / APPROVAL
- D. Authorizing the Purchase and Installation of a new HVAC Unit Ordinance No 224-3
- E. HVAC RTU # 12 Replacement or Repair / APPROVAL
- F. Patron Point Marketing Automation Platform / APPROVAL
- G. 4-45 Local History and Genealogy Collection Development Policy / APPROVAL
- H. 4-100 Computer and Internet Acceptable Use Policy / APPROVAL
- I. 5-40 Artwork Acquisitions Policy / APPROVAL
- J. Levy & Assessment of Taxes Ordinance No. 2024-3 / REVIEW
- K. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 5: Building Infrastructure and Maintenance
 - b. Chapter 6: Safety
 - c. Chapter 7: Collection Management
- L. Other

IX. Announcements

A. Next Board Meeting: October 16th, 2023

X. Adjournment