

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, November 20th 2023 7:00 PM

- I. Board Meeting Called to Order
- II. 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.
- III. Recognition of guest, Jim Legg, Estes, Bridgewater and Ogden
- IV. Approval of Minutes from Regular Meeting
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Library Director's Report/APPROVAL
 - B. Newspaper Articles
 - C. Friends of the Library Report
 - D. Library Foundation Report
 - E. Art Committee Report
 - F. ILA Report
 - G. Tax Receipts Review
 - H. Other
- VII. Unfinished Business
 - A. Other
- VIII. New Business
 - A. FY23 Audit / APPROVAL
 - B. Paid Time Off - PLAW ACT / Discussion
 - C. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 11: Youth and Young Adult Services
 - b. Chapter 12: Technology
 - c. Chapter 13: Marketing, Promotion and Collaboration
 - D. Other
- IX. Announcements
 - A. Next Special Board Meeting: December 18th, 2023 at 7:00 p.m.
- X. Adjournment