

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
Monday, December 18th 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. Unfinished Business
  - A. FY23 Audit / APPROVAL
  - B. Employee Personnel Manual / APPROVAL
  - C. Other
- V. New Business
  - A. RTU 12 Replacement – Sealed Bid Opening / APPROVAL
  - B. Architect Selection for Building Issues / APPROVAL
  - C. Other
- VI. Announcements
  - A. Next Board Meeting: January 15th, 2023 at 5:30 p.m. (please note earlier time)
- VII. Adjournment