

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, February 19th, 2024 7:00 PM
Meeting held in the Library Conference Room

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. Approval of the Minutes

IV. Treasurer's Reports / Review of Payments

V. Reports

- A. Library Director's Report/APPROVAL
- B. Newspaper Articles
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. ILA Report
- G. Library Director Evaluation Committee/ UPDATE
- H. Other

VI. Unfinished Business

- A. Financial Projections and Long-Term Planning / DISCUSSION
- B. Other

VII. New Business

- A. Succession Plan / APPROVAL
- B. 2-40 Authority to Spend and Purchasing Policy / REVIEW
- C. Other

VIII. Announcements

- A. Next Board Meeting: March 18th at 7 p.m.
- B. Buy your [tickets](#) now: Friends' Murder Mystery Fundraiser: March 15th and 16th

IX. Adjournment