

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 17th, 2024 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. Approval of Minutes**
- IV. Treasurer's Report / Review of Payments / APPROVAL**
- V. Reports**
  - A. Library Director's Report/APPROVAL
  - B. Friends of the Library Update
  - C. Library Foundation Report
  - D. Art Committee Update
  - E. ILA Report
  - F. Tax Receipts for FY25
  - G. Other
- VI. Unfinished Business**
  - A. Proposed Budget FY 24-25 / APPROVAL
  - B. Parking Lot/Partnership with St. Joseph the Worker Church / DISCUSSION
  - C. Long-term Financial and Building Needs / DISCUSSION
  - D. Preliminary Results and Ongoing Participation of the Library Community Survey / REVIEW
  - E. Other
- VII. New Business**
  - A. 4-20 Circulation Policy / APPROVAL
  - B. 4-50 Pest Control Prevention and Response Policy / APPROVAL
  - C. Second Quarter Usage Report / REVIEW
  - D. FY25-27 Policy Review Schedule / REVIEW
  - E. Other
- VIII. Announcements**
  - A. Next Board Meeting – July 15th, 2024
  - B. Friends of the Library Book Sale – July 20th, 2024
- IX. Adjournment**