

Chatham Area Public Library
Foundation Annual Meeting
Tuesday, August 30th at 6:30 at the Library

- Welcome
- Approval of Minutes
- Financial Report / Status of Fundraising

- Old Business –
 - Construction Update
 - Lighting
 - Trees
 - Donor Recognition
 - Other

- New Business
 - The Backyard Payment #3: **Midwest Construction and Consulting Services, LLC** for **\$94,364.64** /APPROVAL
 - Library Foundation Next Steps
 - Strategic Planning & Focus for the Future
 - Bylaws to Reflect the Future
 - Board Members' Terms and Solicitation of New Membership
 - Executive Board Elections
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Other

- Adjournment