

CHATHAM AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING AGENDA
Thursday, February 5th at 6:30 PM

I. Committee 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. Guests: Kevin Heid - Stifel, Andy Roselle - INB, and Ryan Murphy – BOS.

IV. New Business

- A. Financing Options for the upcoming building repair project/ DISCUSSION
- B. Architectural Options for building repair project /DISCUSSION
- C. Other

V. Announcements

- A. Next Board Meeting: February 16th at 7:00 p.m.

VI. Adjournment