

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

Monday, February 15, 2021 7:00 PM

Meeting Rescheduled from February 15th, 2021 due to poor weather conditions

Meeting held in Library Galleries – Entry through the South door

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of the Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Library Director's Report/APPROVAL
 - B. Newspaper Articles
 - C. Other

- VI. Unfinished Business
 - A. Stage determination for Library building and staff access for Region 3 /APPROVAL
 - A. Other

- VII. New Business
 - A. Library Foundation Annual Report FY20 / APPROVAL
 - B. 3-20 Anti-Harassment Policy / APPROVAL
 - C. Library Director Evaluation Committee/ APPOINTMENT
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting: March 15th at 7:00 p.m.
 - B. ILA's Legislative Breakfast via Zoom: February 26th: https://us02web.zoom.us/webinar/register/WN_sfQw3mGQQJqVGsJvE1GqvQ
 - C. Friends' Murder Mystery Fundraiser:
 - a. Premiere March 13th @ 7:00 <https://www.showtix4u.com/event-details/44835>
 - b. Video-On-Demand: March 15th – 31st: <https://www.showtix4u.com/event-details/44840>

- IX. Adjournment