

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 7:00 PM

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Friends of the Library
 - B. Library Director's Report / APPROVAL
 - C. Newspaper Articles
 - D. ILA Trustee Workshop Report
 - E. Art Committee Report & Winners
 - F. Other

- VI. Unfinished Business
 - A. Other

- VII. New Business
 - A. Drinking/Water Bottle Fountain / APPROVAL
 - B. Outdoor Lighting / DISCUSSION
 - C. Staffing Update /DISCUSSION
 - D. Other

- VIII. Announcements
 - A. Next Board Meeting: April 15th at 7 p.m.
 - B. Trustee Candidates Forum – March 21st 6 p.m.

- IX. Adjournment