

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 17th 2022 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. Recognition of guest, Jim Legg, Estes, Bridgewater and Ogden
- IV. Approval of Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Library Director's Report/APPROVAL
 - B. 22-24 Strategic Plan, Year One Update
 - C. Friends of the Library Report
 - D. Library Foundation Report
 - E. Art Committee Report
 - F. Newspaper Articles
 - G. Tax Receipts Update
 - H. Other
- VII. Unfinished Business
 - A. Other
- VIII. New Business
 - A. Levy & Assessment of Taxes Ordinance No. 2023-3 / APPROVAL
 - B. FY22 Audit / APPROVAL
 - C. Facilities Evaluation Plan / APPROVAL
 - D. Meristem Investors Engagement / APPROVAL
 - E. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 8: System Member Responsibilities and Resource Sharing
 - b. Chapter 9: Public Services: Reference and Reader's Advisory Services
 - c. Chapter 10: Programming
 - F. Other
- IX. Announcements
 - A. Next Board Meeting: November 21st, 2022
- X. Adjournment