

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, September 19th 2022 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2023-2 called to order
2. Public Comments
3. Public Hearing Adjourned
 - I. Board Meeting Called to Order
 - II. Recognition of Visitors / Public Comments
 - III. Special Guest: Benjamin Dockter, Graham & Hyde Architects
 - IV. Approval of Minutes
 - V. Treasurer's Report / Review of Payments
 - VI. Reports
 - A. Library Director's Report / APPROVAL
 - B. Newspaper Articles
 - C. Tax Receipts Update
 - D. Other
 - VII. Unfinished Business
 - A. Building Leak Investigation / DISCUSSION
 - B. Request for Qualifications – Architect / DISCUSSION
 - C. Other
 - VIII. New Business
 - A. Combined Annual Budget and Appropriation Ordinance No. 2023-2 / APPROVAL
 - B. Estimate of Revenues by Source / APPROVAL
 - C. Statement of Receipts and Disbursements FY22 / APPROVAL
 - D. Meristem Advisors' Statement of Qualifications / DISUCSSION
 - E. Capital Improvement Plan / DISCUSSION
 - F. Levy & Assessment of Taxes Ordinance No. 2023-3 / REVIEW
 - G. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 1: Core Standards
 - b. Chapter 2: Governance and Administration
 - c. Chapter 3: Personnel
 - d. Chapter 4: Access
 - e. Chapter 5: Building Infrastructure and Maintenance
 - f. Chapter 6: Safety
 - g. Chapter 7: Collection Management
 - H. Library Tour
 - I. Other
 - IX. Announcements
 - A. Next Board Meeting: October 17th, 2022
 - B. First Day to Circulate Nomination Papers for 2023 Election: September 20th, 2022
 - X. Adjournment