

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, October 16th 2023 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, David Leggans, Graham and Hyde Architects
- IV. Approval of Minutes – September 18, 2023
  - Decennial Committee on Local Government Efficiency Act Minutes
  - Regular Board Meeting Minutes
- V. Treasurer’s Report / Review of Payments
- VI. Reports
  - A. Library Director’s Report/APPROVAL
  - B. 22-24 Strategic Plan, Year Two 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. General Fund Banking / APPROVAL
  - B. Building Repairs / Financial Planning / DISCUSSION
  - C. Other
- VIII. New Business
  - A. Levy & Assessment of Taxes Ordinance No. 2024-3 / APPROVAL
  - B. RTU 12 Repair or Replacement / APPROVAL
  - C. Special Reserve Account Change at INB / APPROVAL
  - D. 5-15 Unattended Child / Dependent Adult / 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