

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, February 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
  - C. ILA Palm Card and Legislative Report
  - D. Newspaper Articles
  - E. Art Committee Report - Voting on Call to Entry
  - F. Other
  
- VI. Unfinished Business
  - A. Other
  
- VII. New Business
  - A. Gallery Tables Purchase / APPROVAL
  - B. Staff Chairs Purchase / APPROVAL
  - C. Drainage Issue / DISCUSSION
  - D. HB20 Minimum Wage, HB320 and Staffing / DISCUSSION
  - E. Library Signage / DISCUSSION
  - F. Strategic Plan Timeline / DISCUSSION
  - G. Other
  
- VIII. Announcements
  - A. Next Board Meeting: March 18th at 7 p.m.
  - B. Friends' Murder Mystery Dinner Theater March 8th & 9th
  
- IX. Adjournment