

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, February 21st, 2022 7:00 PM
Meeting held in the Library Conference Room

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Approval of the Minutes

- IV. Treasurer's Reports / Review of Payments

- V. Reports
 - A. Library Director's Report/APPROVAL
 - B. Newspaper Articles
 - C. Library Director Evaluation Committee/ UPDATE
 - D. Other

- VI. Unfinished Business
 - A. Pandemic Response / APPROVAL
 - A. Other

- VII. New Business
 - A. Policy 3-147 Employee Classifications/ DISCUSSION
 - B. Policy 3-150 Employee Benefits / DISCUSSION
 - C. Other

- VIII. Announcements
 - A. Next Board Meeting: March 21st at 7 p.m.
 - B. Save the Date: Friends' Murder Mystery Fundraiser: April 8th and 9th 2022
 - C. ILA Trustee Spring Workshop information: <https://www.ila.org/events/trustee-workshops>

- IX. Adjournment