

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 18th 2021 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
 - A. Library Director's Report/APPROVAL
 - B. Newspaper Articles/Communications Report
 - C. Health Insurance Update
 - D. Tax Receipts Update
 - E. Other
- VI. Unfinished Business
 - A. Mission, Vision and Value Statements / APPROVAL
 - B. 2022-2024 Strategic Plan /APPROVAL
 - C. 2022 Action Plan /APPROVAL
 - D. Building Repair /DISCUSSION
 - E. Pandemic Response / DISCUSSION
 - F. Other
- VII. New Business
 - A. Levy & Assessment of Taxes Ordinance No. 2022-3 / APPROVAL
 - B. Statement of Receipts and Disbursements FY21 / APPROVAL
 - C. 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
 - D. Other
- VIII. Announcements
 - A. Next Board Meeting: November 15th, 2021
- IX. Adjournment