

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, September 21st 2020 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2021-2 called to order
2. Public Comments
3. Public Hearing Adjourned

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

III. Recognition of guest, Jim Legg, Estes, Bridgewater and Ogden

IV. Approval of Minutes

V. Treasurer's Report / Review of Payments

VI. Reports

- A. Library Director's Report
- B. Shelving Move Report
- C. Exploring Race Committee Report
- D. Newspaper Articles
- E. Tax Receipts Update
- F. Other

VII. Unfinished Business

- A. Pandemic Reopening Plan Stages 1-5/ REVIEW
- B. Current Options and Stage Determination / APPROVAL
- C. Fine options for lost and overdue items / APPROVAL
- D. Other

VIII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2021-2 / APPROVAL
- B. Estimate of Revenues by Source / APPROVAL
- C. FY2020 Audit /APPROVAL
- D. Election Day Holiday / APPROVAL
- E. Disposal of Children's Play Tree / APPROVAL
- F. Levy & Assessment of Taxes Ordinance No. 2021-3 / REVIEW
- G. Per Capita Requirements: Serving our Public 4.0 / REVIEW
 - a. Chapter 5: Building Infrastructure and Maintenance
 - b. Chapter 6: Safety
 - c. Chapter 7: Collection Management
- H. Building Repairs and Improvements / DISCUSSION
- I. Building Committee / APPOINTMENT
- J. Other

IX. Announcements

- A. Next Board Meeting: October 19th, 2020
- B. April 2021 Consolidated Election – Packets can be picked up on September 22nd

X. Adjournment