

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, February 19, 2018 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. Lighting Savings Update
 - F. Art Committee Report - Voting on Call to Entry
 - G. Other
- VI. Unfinished Business
 - A. Other
- VII. New Business
 - A. RTU #3 & RTU #5 replacement or repair / APPROVAL
 - B. Projector Screen replacement / APPROVAL
 - C. Seasonal Children's Assistant / APPROVAL
 - D. Other
- VIII. Announcements
 - A. Next Board Meeting: March 19th at 7 p.m.
 - B. Friends' Murder Mystery Dinner Theater March 9th & 10th
- IX. Adjournment