

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, November 20, 2017 7:00 PM

- I. Board Meeting Called to Order
  
- II. Recognition of Visitors / Public Comments
  
- III. Special Guest: Richard Grafton, Estes, Bridgewater and Ogden
  
- IV. Approval of Meeting Minutes
  
- V. Treasurer's Report / Review of Payments
  
- VI. Reports
  - A. Friends of the Library
  - B. Library Director's Report / APPROVAL
  - C. Newspaper Articles
  - D. Art Committee Report
  - E. Tax Receipts Update
  - F. Other
  
- VII. Unfinished Business
  - A. Other
  
- VIII. New Business
  - A. FY2017 Audit / APPROVAL
  - B. B&B Electric parking lot lighting / APPROVAL.
  - C. Public Library Association Conference / APPROVAL
  - D. Notice from the Auburn Public Library District / REVIEW
  - E. Per Capita Requirement - By-Laws / DISCUSSION
  - F. 2014-2017 Strategic Plan completion and future plan / DISCUSSION
  - G. Other
  
- IX. Announcements
  - A. Next Board Meeting : January 15th, 2017 at 5:30 (Please note the special start time)
  
- X. Adjournment