

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, October 16, 2017 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Approval of Meeting Minutes
- IV. Treasurer's Report / Review of Payments
- V. Reports
  - A. Friends of the Library
  - B. Library Foundation Update
  - C. Library Director's Report
  - D. Newspaper Articles
  - E. Lighting Project Update
  - F. Art Committee Report
  - G. Tax Receipts Update
  - H. Tax Objection Complaint
  - I. Other
- VI. Unfinished Business
  - A. Other
- VII. New Business
  - A. Levy & Assessment of Taxes Ordinance No. 2017-3 / APPROVAL
  - B. Children's Nook and Display piece / APPROVAL
  - C. UCB Credit Card permissions / APPROVAL
  - D. Foundation Annual Report / APPROVAL
  - E. Per Capita Requirement: Trustee Fact File, Chapters 1-5 / REVIEW
  - F. Other
- VIII. Announcements
  - A. Next Board Meeting : November 20th, 2017
- IX. Adjournment