

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday September 18th 2017 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2018-2 called to order
2. Public Comments
3. Public Hearing Adjourned

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. Friends of the Library
- B. Library Director's Report
- C. Food for Fines Summary
- D. Newspaper Articles
- E. Attorney's Invoices
- F. Art Committee Report
- G. Tax Receipts Update
- H. Other

VI. Unfinished Business

- A. Other

VII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2018-2 / APPROVAL
- B. Estimate of Revenues By Source / APPROVAL
- C. Special Reserve Transfer / APPROVAL
- D. Levy & Assessment of Taxes Ordinance No. 2018-3 / REVIEW
- E. Health Insurance Update
- F. Building Walk-Through
- G. Other

VIII. Announcements

- A. Next Board Meeting: October 16th, 2017
- B. Library Friends & Foundation Joint Meeting - September 26th 2016 at 6:30 PM

IX. Adjournment