

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA
Monday, September 9th 2024 7:00 PM

I. Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 7:02 p.m.

**Board Members present: V. Ross, J. Moore, C. Westerlund, J. Vaughn, D. Roberts.
Director Byers was also present.**

II. Recognition of Visitors / Public Comments

No visitors or public comments

III. Unfinished Business

A. Focus Group Planning/ DISCUSSION

A discussion about planning for the upcoming focus groups was had.

B. Building Repair and Financial Planning / DISCUSSION

A discussion about building repair and financial planning was had.

C. Other

No other business was discussed.

IV. New Business

A. Other

No other business was discussed.

V. Announcements

A. Next Board Meeting: September 16th, 2024

VI. Adjournment

A motion to adjourn the meeting was made by Christine Westerlund and seconded by D. Roberts. The motion was approved. The meeting was adjourned at 8:02 p.m.