

BOARD OF TRUSTEES
August 12, 2024
Chatham Public Library
3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

- Reading/approval of the minutes of the May 2024 library meeting minutes
- Approval of the agenda
- Approval of May 2024 Financial Reports
- Approval of May 2024 Operations Reports
- Director's Report

ACTION ITEMS

- Collect Board Notebooks
- Brosville Carpet – close dates
- Circulation Policy Update
- Annual Revision to Five Year Plan

INFORMATION ITEMS

- DRF – Next Step Grant – Chatham outdoor area.
 - DRF Presentation – Oct, 2024
- Bookmobile
 - Outreach Coordinator
 - Funding Requests
- Dan River District Branch Update
 - School Board Presentation – August 13, 2024

ANNOUNCEMENTS
ADJOURNMENT