

**BOARD OF TRUSTEES  
Sept 16, 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 July 2024 library meeting minutes
- Approval of the agenda
- Approval of July 2024 Financial Reports
- Approval of July 2024 Operations Reports
- Director's Report

**ACTION ITEMS**

- Distribute Board Notebooks

**INFORMATION ITEMS**

- Passports
- Brosville Carpet – close dates
- DRF – Next Step Grant – Chatham outdoor area.
  - DRF Presentation – Oct, 2024
- Bookmobile
  - Funding Requests
- Dan River District Branch Update
  - School Board Presentation – August 13, 2024

ANNOUNCEMENTS

ADJOURNMENT