BOARD OF TRUSTEES Nov 18, 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

- Policies
 - Public Safety
 - Passports
 - Meeting Rooms

<u>INFORMATION ITEMS</u>

- Staff Training
- Brosville Carpet
- DRF Next Step Grant Chatham outdoor area.
 - o DRF Presentation Oct, 2024
- Bookmobile
 - o Funding Requests
- Chatham Outdoor area
- Dan River District Branch Update
 - School Board Presentation

ANNOUNCEMENTS ADJOURNMENT