

BOARD OF TRUSTEES
Jan 12, 2026
Library Board of Trustees
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 Nov 2025 library meeting minutes
- Approval of the agenda
- Approval of Nov 2025 Financial Reports
- Approval of Nov 2025 Operations Reports
- Director's Report

ACTION ITEMS

- Welcome New Library Board Members
 - Callie Jacobs – Staunton River District
 - Enid Caccavelli – Brosville District

INFORMATION ITEMS

- Staff update – Outreach Coordinator
- Budget
- Dan River District Branch Update – Septic Study
- Staff Training – Feb 17th

ANNOUNCEMENTS

ADJOURNMENT