

BOARD OF TRUSTEES
July 14, 2025
Library Board
Chatham Public Library
3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

LIBRARY BOARD OF TRUSTEES & PPL FOUNDATION

CONSENT AGENDA

- Reading/approval of the minutes of the April 2025 library meeting minutes
- Approval of the agenda
- Approval of April 2025 Financial Reports
- Approval of April 2025 Operations Reports
- Director's Report

ACTION ITEMS

- Library Board
 - Board Committee
 - Welcome new board member
- Policy Review
 - Acquisition Policy, History Center
 - Animals in the Library
 - Book Donation
 - Dress Code
 - Emergency Closings
 - Exhibits and Displays
 - Fax
 - Gifts and Donations
 - Placement of Plaques
 - Safe Child

INFORMATION ITEMS

- Mt. Hermon – staff & hours
- Board Notebooks
- Dan River District Branch Update

ANNOUNCEMENTS

ADJOURNMENT