CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

July 23, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

 SECRETARY’S REPORT

 TREASURER’S REPORT

 ACTION ON BILLS

COMMITTEE REPORTS

 BUDGET & FINANCE

 POLICY, BYLAWS, & LEGISLATION

 BUILDINGS & EQUIPMENT

 MATERIALS & PROGRAMS

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

Recycling Bins

NEW BUSINESS

Possible board vacancy

Library calendar for 2024-25

August board meeting information

Changing hours on Tuesdays (10-5)

Community room use for community service organizations

Action Item: Motion to give Jennifer Ernst, director, authority to negotiate settlement of delinquent tax debt with the Internal Revenue Service.

PUBLIC INPUT

ADJOURNMENT