CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

January 28, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

 ACTION ON BILLS

COMMITTEE REPORTS

 BUDGET & FINANCE

 POLICY, BYLAWS, & LEGISLATION

 BUILDINGS & EQUIPMENT

 MATERIALS & PROGRAMS

TREASURER’S REPORT

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Motion to approve 5% pay increase for Cory Zimmerman and Sandy Harn, backdated to January 15th paycheck.

PUBLIC INPUT

ADJOURNMENT