CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

Budget and Appropriations Meeting

5:50 PM

August 27, 2024

CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

Regular Meeting

6:00 PM

August 27, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

 Approve Minutes from July 23, 2024

 Approve payment of bills

COMMITTEE REPORTS

 BUDGET & FINANCE

 POLICY, BYLAWS, & LEGISLATION

 BUILDINGS & EQUIPMENT

 MATERIALS & PROGRAMS

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

Garden maintenance

NEW BUSINESS

New Website Provider research and ADA compliance

September 6th Diner Drive Thru event

Closing Library at 3:00 PM on September 6th

September 26th Online Security Program

Review IPLAR data

Motion to approve Budget and Appropriations Ordinance 24-01

Motion to approve removal of aluminum can recycling bins

Motion to change Tuesday hours to 10:00 AM-5:00 PM

Motion to charge a one-time $25 returnable fee to service organizations using the community room on a recurring basis.

PUBLIC INPUT

ADJOURNMENT