

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

Monday, February 17th, 2025 7:00 PM

The meeting will be held in the Library Conference Room

I. Board Meeting Called to Order

II. Recognition of Visitors / Public Comments

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify himself or herself and be brief. Comments shall be limited to five minutes.

III. Approval of the Minutes

IV. Treasurer's Reports / Review of Payments

V. Reports

- A. President's Report
- B. Library Director's Report/APPROVAL
- C. 2024 Year End Review
- D. Friends of the Library Update
- E. Library Foundation Report
- F. Art Committee Update
- G. ILA Report
- H. Library Director Evaluation Committee/ UPDATE
- I. Other

VI. Unfinished Business

- A. Town Hall Meetings / DISCUSSION
- B. Building Repairs Due to Water Infiltration / DISCUSSION
- C. Other

VII. New Business

- A. Succession Plan / APPROVAL
- B. 1-90 Library Board Conflict of Interest /APPROVAL
- C. 2-60 General Insurance Coverage / REVIEW
- D. 2-70 Disposition of District Property / REVIEW
- E. Other

VIII. Announcements

- A. Town Hall Meetings – February 26th at 6:00 pm and March 1st at 10:00 am
- B. Buy your [tickets](#) now: Friends' Murder Mystery Fundraiser: March 15th and 16th
- C. Next Board Meeting: March 17th at 7 p.m.
- D. Chamber Trustee Forum: March 18th at 6:00 p.m.

IX. Adjournment