

CHATHAM AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, March 17th, 2025 7:00 PM

Meeting 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

A. Chamber Luncheon/Presentation: February 13th, 2025

B. Regular Board Meeting: February 17th, 2025:

C. Town Hall Meetings / Presentation: February 26th and March 1st, 2025

IV. Treasurer's Reports / Review of Payments

V. Reports

A. President's Report

B. Library Director's Report/APPROVAL

C. Friends of the Library Update

D. Library Foundation Report

E. Art Committee Update

F. ILA Report

G. Library Director Evaluation Committee/ DISCUSSION

H. Other

VI. Unfinished Business

A. Building Repairs Due to Water Infiltration / DISCUSSION

B. Other

VII. New Business

A. Bid proposals for the Library Foundation's project: The Backyard /APPROVAL

B. Quarterly Usage Report / REVIEW

C. Other

VIII. Announcements

A. Next Board Meeting: April 21st at 7:00 p.m.

B. Sangamon County Statement of Economic Interests due by May 1st

IX. Adjournment