

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 21st, 2025 7:00 PM

- I. Board Meeting Called to Order at 7:00 p.m.**
- 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 Regular Library Board Meeting Minutes from March 17, 2025**
- IV. Approval of the Library Director Evaluation Committee Meeting from April 8th, 2025**
- V. Treasurer's Reports / Review of Payments**
- VI. Reports**
 - A. President's Report
 - B. Library Director's Report/APPROVAL
 - C. Annual Financial Information Disclosure for FY24 Review
 - D. Newspaper Articles
 - E. Friends of the Library Update
 - F. Library Foundation Report
 - G. Art Committee Update
 - H. ILA Report
 - I. Finance Committee Update
 - J. Other
- VII. Unfinished Business**
 - A. Long-term Financial and Building Needs / DISCUSSION
 - B. B&B LED lighting Conversion Proposal / APPROVAL
 - C. Other
- VIII. New Business**
 - A. FY26 Staff Health Insurance / DISCUSSION
 - B. Library Director Evaluation/ APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - C. Other
- IX. Announcements**
 - A. Next Board Meeting: May 19th, 2025, at 7:00 p.m.
- X. Adjournment**