

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, May 19, 2024 7:00 PM

**I. Oath of Office for elected Trustees**

**II. Officer Elections**

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

**III. Board Meeting Called to Order**

**IV. 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.

**V. Approval of Minutes from April 21<sup>st</sup>, 2025:**

- A. Library Director Evaluation Committee Meeting
- B. Regular Board meeting
- C. Executive Session Minutes from April 21st, 2025 Board Meeting

**VI. Treasurer's Reports / Review of Payments**

**VII. Reports**

- A. Library Director's Report/APPROVAL
- B. Newspaper Articles
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. ILA Update
- G. Finance Committee Update
- H. Other

**VIII. Unfinished Business**

- A. Other

**IX. New Business**

- A. Proposed Budget FY 25-26 / REVIEW  
Executive Session 5ILCS120/2(c)(2)
- B. Engagement with Stifel for Building Repairs Financing / APPROVAL
- C. Staff Health Insurance / APPROVAL
- D. FY26 Non-Resident Fee / APPROVAL
- E. FY26 Meeting Dates / APPROVAL
- F. Other

**X. Announcements**

- A. Next Board Meeting: June 16<sup>th</sup>, 2025 at 7 p.m.

**XI. Adjournment**