

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 16th, 2025 7:00 PM

**I. Oath of Office for elected Trustee- John Moore**

**II. Board Meeting Called to Order**

**III. 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.

**IV. Approval of Minutes**

**V. Treasurer's Report / Review of Payments / APPROVAL**

**VI. Reports**

- A. Library Director's Report/APPROVAL
- B. Friends of the Library Update
- C. Art Committee Update
- D. ILA Report
- E. FY26 Tax Receipts
- F. Other

**VII. Unfinished Business**

- A. Proposed Budget FY 25-26 / APPROVAL
- B. LED Conversion Project / DISCUSSION
- C. Long-term Financial and Building Needs / DISCUSSION
- D. Other

**VIII. New Business**

- A. Memorial Planter for Meghan Harmon / APPROVAL
- B. Employee Pension Benefits / DISCUSSION
- C. Building Interior Master Plan / DISCUSSION
- D. Second Quarter Usage Report / REVIEW
- E. FY25- 27 Policy Review Schedule / REVIEW
- F. Library Foundation's The Backyard Project /DISCUSSION and TOUR
- G. Other

**IX. Announcements**

- A. Next Board Meeting – July 21st, 2025
- B. Friends of the Library Book Sale – July 19th, 2025

**X. Adjournment**