

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

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. Meeting Minutes / APPROVAL

IV. Treasurer's Report / Review of Payments / APPROVAL

V. Reports

- A. Library Director's Report / APPROVAL
- B. General Insurance Summary
- C. Friends of the Library Update
- D. Library Foundation Report
- E. Art Committee Update
- F. ILA Report
- G. Tax Receipts Update
- H. Other

VI. Unfinished Business

- A. Long-term Financial and Building Needs / DISCUSSION
- B. Other

VII. New Business

- A. FY26 Tentative Combined Annual Budget & Appropriation Ordinance No. 2026-1/ APPROVAL
- B. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
- C. The Backyard Construction for May 2025 /Midwest Construction/APPROVAL
- D. The Backyard Construction for June 2025 /Midwest Construction/APPROVAL
- E. 4-80 Programming Policy / APPROVAL
- F. 5-31 Alcohol Use Policy / APPROVAL
- G. Other

VIII. Announcements

- A. Friends Book Sale July 19th, 2025
- B. Next Board Meeting: August 18th, 2025

IX. Adjournment