

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, August 18th, 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. Special Guests: Josh Jacoby and Drew Davis, from Bank of Springfield

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. Library Foundation Report
- D. Art Committee Update
- E. ILA Report
- F. Tax Receipts Update
- G. Other

VII. Unfinished Business

- A. Long-term Financial and Building Needs / DISCUSSION
- B. The Backyard: Next Steps /DISCUSSION
- C. Other

VIII. New Business

- A. Illinois Public Library Annual Report (IPLAR) / APPROVAL
- B. Special Reserve Fund Transfer / APPROVAL
- C. Executive Coaching / APPROVAL
- D. Combined Annual Budget and Appropriation Ordinance No. 2026-2 / REVIEW
- E. FY26 Estimate of Revenues by Source / REVIEW
- F. Master Plan / DISCUSSION
- G. Library Tour and Board Photo
- H. Other

IX. Announcements

- A. Next Board Meeting and Budget Hearing: September 15th, 2025

X. Adjournment