

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

Monday, September 15th, 2025, 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2026-2 called to order
2. Public Comments
3. Public Hearing Adjourned

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. Approval of Meeting Minutes: August 18, 2025

IV. Finance Committee Meeting Minutes: August 25, 2025

V. Treasurer's Report / Review of Payments

VI. Reports

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

VII. Unfinished Business

- A. Building Repair and Financial Planning / DISCUSSION
- B. Other

VIII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2026-2 / ROLL CALL APPROVAL
- B. FY26 Estimate of Revenues by Source / ROLL CALL APPROVAL
- C. Staff Pension Plan / ROLL CALL APPROVAL
- D. Interior Master Plan / APPROVAL
- E. 4-100 Computer and Internet Acceptable Use Policy / REVIEW
- F. 5-20 Community Bulletin Board Use / APPROVAL
- G. 5-22 Notary Service / APPROVAL
- H. 5-30 Meeting Room Use / APPROVAL
- I. 5-50 Solicitation of Donations /REVIEW
- J. Levy & Assessment of Taxes Ordinance No. 2026-3 / REVIEW
- K. Determination of Estimated Amounts of Money Necessary to be Raised by Taxation for Tax Year 2025 / ROLL CALL APPROVAL
- L. Quarterly Usage Report / REVIEW
- M. Other

IX. Announcements

- A. Next Board Meeting and Truth-in-Taxation Hearing: October 20th, 2025

X. Adjournment