

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, November 17th, 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. Approval of Minutes from Regular Meeting, October 20, 2025**

**IV. Approval of Minutes from Finance Committee Meeting, October 20, 2025**

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

**VI. Reports**

- A. Library Director's Report/APPROVAL
- B. Friends of the Library and Library Foundation Report
- C. Art Committee Report
- D. ILA Report
- E. Updates to OMA and FOIA
- F. Overview of Ebook Lending in Illinois Libraries
- G. Energy Transition Community Grant Update
- H. Tax Receipts Review
- I. Other

**VII. Unfinished Business**

- A. Architectural Planning: North Side Arch / APPROVAL
- B. Building Repair and Financial Planning / DISCUSSION
- C. Other

**VIII. New Business**

- A. Payment Application #4 (FINAL) from Midwest Construction and Consulting Services, LLC / APPROVAL
- B. CAPLD Strategic Plan – Year 4 / UPDATE
- C. Master Plan Timeline / REVIEW
- D. Per Capita Requirements – Standards/ REVIEW
- C. Other

**IX. Announcements**

- A. Special Meeting and Truth-In-Taxation Hearing: November 24<sup>th</sup>, 2025, at 6:30 p.m.
- B. Special Meeting and Public Hearing: December 1<sup>st</sup>, 2025, at 5:00 p.m.
- C. Special Meeting: December 8<sup>th</sup>, 2025, at 6:00 p.m.
- D. Next Scheduled Board Meeting: January 19<sup>th</sup>, 2026, at 5:30 p.m.

**X. Adjournment**