

CHATHAM AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, January 19, 2026, 5:30 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 Regular Meeting Minutes

A. November 17th, 2025

IV. Approval of Special Meeting Minutes

A. November 24th, 2025

B. December 1st, 2025

C. December 8th, 2025

V. Treasurer's Reports -November/December 2024 / Review of Payments

VI. Reports

A. Library Director's Report /APPROVAL

B. Friends of the Library / Library Foundation Report

C. Art Committee Update

D. ILA Report

E. Tax Receipts Update

F. Ethics Commission Update

G. Other

VII. Unfinished Business

A. Building Repair and Financial Planning / DISCUSSION

B. Other

VIII. New Business

A. Employee Handbook / APPROVAL

B. CAPLD Strategic Plan – Year 5 Goals / APPROVAL

C. 1-80 Board of Trustees Ethics Statement /APPROVAL

D. 4-45 Local History and Genealogy Collection Development / APPROVAL

E. 5-19 Library Photographing and Recording / APPROVAL

F. 5-90 Friends of the Library /APPROVAL

G. Closed Meeting Minutes Review / APPROVAL

Executive Session (5 ILCS 120/2.06) (If deemed necessary)

H. 2025 4th Quarter Usage Reports / REVIEW

I. Freedom of Information Act / Open Meeting Act Officers / APPOINTMENT

J. Library Director Evaluation Committee/ APPOINTMENT

K. Other

IX. Announcements

A. Next Board Meeting: February 16th at 7 p.m.

B. Community Engagement Session for Master Plan: January 21st at 6:00 pm

C. Friends' Murder Mystery Fundraiser: March 14th & 15th

D. Other

X. Adjournment