

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

Monday, February 16th, 2026 7:00 PM

The meeting will be held in the Library Conference Room

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 Guest: Riley Martin, Lauterbach & Amen, LLP.

IV. Approval of the Minutes

- A. Regular Meeting: January 19th, 2026
- B. Finance Committee Meeting: February 5th, 2026

V. Treasurer's Reports / Review of Payments

VI. Reports

- A. Library Director's Report/APPROVAL
- B. Friends of the Library & Foundation Update
- C. Art Committee Update
- D. ILA Report – Rising Costs of E-Books
- E. Library Director Evaluation Committee/ UPDATE
- F. Finance Committee / UPDATE
- G. Other

VII. Unfinished Business

- A. Building Repair Project / DISCUSSION
 - 1. TPO Roofing Repair /APPROVAL
 - 2. East-Side Planter Repair /APPROVAL
 - 3. HVAC Plan / APPROVAL
 - 4. Graham & Hyde Options
 - a. North Elevation Option #1 or #2/ APPROVAL
 - b. East Elevation Option #1 or #2 / APPROVAL
- B. Other

VIII. New Business

- A. FY25 Audit / APPROVAL
- B. Succession Plan / APPROVAL
- C. 2-10 Budget/REVIEW
- D. 2-20 Fund Balance/APPROVAL
- E. 2-30 Payment and Banking Procedures/APPROVAL
- F. 2-80 Capital Assets / APPROVAL
- G. Other

IX. Announcements

- A. Buy your tickets now: Friends' Murder Mystery Fundraiser: March 13th and 14th
- B. Next scheduled Board Meeting: March 16th at 7 p.m.

X. Adjournment