

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 20th, 2026 7:00 PM

- I. Board Meeting Called to Order at 7:00 p.m.**
- 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 the Minutes**
 - A. Library Director Evaluation Committee Meeting Minutes: March 16, 2026**
 - B. Regular Library Board Meeting Minutes: March 16, 2026**
 - C. Special Library Board Meeting Minutes: April 2, 2026**
- IV. Treasurer's Reports / Review of Payments**
- V. Reports**
 - A. President's Report
 - B. Library Director's Report/APPROVAL
 - C. Friends of the Library and Library Foundation Update
 - D. Art Committee Update
 - E. ILA Report
 - F. Other
- VI. Unfinished Business**
 - A. Public Bidding Documents for Building Envelope and Roof Repair Project
/APPROVAL
 - B. Other
- VII. New Business**
 - A. Naming Rights- Bradley Lund Lego Lending Library /APPROVAL
 - B. Library Director Evaluation/ APPROVAL
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - C. Other
- VIII. Announcements**
 - A. Next Board Meeting: May 18th, 2026, at 7:00 p.m.
 - B. Share your retirement well-wishes with Kay from our Bookstore by May 18th
- IX. Adjournment**