

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, May 18, 2026 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 April 20th, 2026

- A. Library Director Evaluation Committee Meeting
- B. Regular Board meeting
- C. Executive Session Minutes from April 20th, 2026 Board Meeting

IV. Treasurer's Reports / Review of Payments

V. Reports

- A. Library Director's Report/APPROVAL
- B. Friends of the Library and Library Foundation Update
- C. Art Committee Update
- D. ILA Update
- E. Other

VI. Unfinished Business

- A. Other

VII. New Business

- A. Proposed Budget FY 26-27 / REVIEW
Executive Session 5ILCS120/2(c)(2) (if deemed necessary)
- B. CAPLD 20 Year Master Plan / APPROVAL
- C. FY27 Non-Resident Fee / APPROVAL
- D. FY27 Meeting Dates / APPROVAL
- E. Other

VIII. Announcements

- A. Special Board Meeting to determine financing for upcoming building project: May 27th, 2026 at 7:00 p.m.
- B. Kay's Open House is Friday, May 29th from 11:00- 1:00
- C. Next Board Meeting: June 15th, 2026, at 7 p.m.

IX. Adjournment