

CHATHAM AREA PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING AGENDA

Wednesday, May 27th at 7:00 PM

Meeting 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: David Leggans, Graham & Hyde Inc.

IV. Unfinished Business

A. Other

V. New Business

B. The sealed bids received from interested contractors for the Contract for the Library's Exterior Improvements Project / DISCUSSION

C. The Architect's recommendation on the award of the Contract for the Library's Exterior Improvements Project / DISCUSSION

D. Award the Contract for the Library's Exterior Improvements Project to the successful Contractor and direct library officials to take necessary actions / APPROVAL – ROLL CALL

E. Financing the Library's Exterior Improvements Project, including the amount of the financing, the terms and duration of the financing, and directing library officials to take necessary actions / APPROVAL – ROLL CALL

F. FY27 Staffing Reclassification /APPROVAL

G. Other

VI. Announcements

A. Next Board Meeting: June 15th, 2026, at 7:00 PM

VII. Adjournment