

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING AGENDA
Tuesday, May 26th, 2026 at 6:00 PM
Meeting held in the Library's Conference Room**

Committee Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 6:01 pm. Those in attendance were M. Roubitchek, R. Whelpley, A. Byers, and E. Beeman.

Recognition of Visitors / Public Comments

No visitors or public comments.

New Business

Review construction bids for Library exterior improvements project

The committee reviewed the architect's letter and recommendation, as well as the bids that came in for the exterior improvement project. They discussed a recommendation to present to the full board at their upcoming special meeting.

Review Library exterior improvements project financing options

The committee reviewed the financing options for the exterior improvement project and discussed a recommendation to present to the full board at their upcoming special meeting.

Other

Costs for the interior renovation project from the master plan were reviewed.

Announcements

Next Special Board Meeting: May 27th, 2026, at 7:00 PM

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

Adjournment

Board President M. Roubitchek closed the meeting at 6:58 pm.