

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING AGENDA**  
Monday, June 15th, 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:**

A. Regular Board Meeting: May 18<sup>th</sup>, 2026

B. Finance Committee Meeting: May 26<sup>th</sup>, 2026

C. Special Board Meeting: May 27<sup>th</sup> 2026

**IV. Treasurer's Report / Review of Payments / APPROVAL**

**V. Reports**

A. Library Director's Report/APPROVAL

B. Construction Update

C. Trustee Training Discussion

D. Friends of the Library & Library Foundation Update

E. Art Committee Update

F. ILA Report

G. Tax Receipts

H. Other

**VI. Unfinished Business**

A. Proposed Budget FY 26-27 / APPROVAL

B. 20 Year Master Plan / APPROVAL

C. Other

**VII. New Business**

A. Updates to the Employee Handbook /APPROVAL

B. Dissolution of the Library Foundation /APPROVAL

C. Second Quarter Usage Report / REVIEW

D. FY27- 29 Policy Review Schedule / REVIEW

E. Other

**VIII. Announcements**

A. Next Board Meeting – July 20th, 2026

B. Friends of the Library Book Sale – July 18th, 2026, 9 am-3 pm

**IX. Adjournment**