

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, July 20th, 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. Special Guest: Kevin Heid, Stifel Public Finance

IV. Meeting Minutes / APPROVAL

V. Treasurer's Report / Review of Payments / APPROVAL

VI. Reports

- A. Library Director's Report / APPROVAL
- B. Construction Report and Timeline
- C. Friends of the Library Update
- D. Art Committee Update
- E. Legislative Update
- F. Tax Receipts Update
- G. Other

VII. Trustee Training – Library Financials

VIII. Unfinished Business

- A. Other

IX. New Business

- A. FY27 Tentative Combined Annual Budget & Appropriation Ordinance No. 2027-1/ APPROVAL
- B. Ordinance No. 2027-2 Authorizing and providing for the issue of approximately \$800,000 Debt Certificates, Series 2026, for the purpose of improving the site of and altering and repairing the District's library building, authorizing an Installment Purchase Agreement and authorizing the sale of said Certificates to the purchaser thereof / APPROVAL
- C. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
- D. 5-18 Security Cameras Policy / REVIEW
- E. Other

X. Announcements

- A. Next Board Meeting: August 17th, 2026
- B. 2027 Election: August 25th, 2026 – 1st day to circulate petitions

XI. Adjournment