

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, August 17th, 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

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

V. Reports

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

VI. Trustee Training – Board Governance

VII. Unfinished Business

- A. Other

VIII. New Business

- A. EFIS Building Painting /APPROVAL
- B. Illinois Public Library Annual Report (IPLAR) / APPROVAL
- C. FY26 Secretary's Audit Committee / APPOINTMENT
- D. 5-10 Code of Conduct / APPROVAL
- E. Library Tour
- F. Other

IX. Announcements

- A. Next Board Meeting and Budget Hearing: September 21st, 2026

X. Adjournment