

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

Monday, September 21st, 2026, 7:00 PM

1. Public hearing on Combined Annual Budget and Appropriation Ordinance No. 2027-3; called to order
2. Public Comments
3. Public Hearing Adjourned

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 Meeting Minutes

IV. Treasurer's Report / Review of Payments

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: Open Meetings Act

VII. Unfinished Business

- A. Other

VIII. New Business

- A. Combined Annual Budget and Appropriation Ordinance No. 2027-3 / ROLL CALL APPROVAL
- B. FY27 Estimate of Revenues by Source / ROLL CALL APPROVAL
- C. Exterior Improvements Payment Application #1 from Johnco Construction /APPROVAL
- D. Exterior Improvements Payment Application #2 from Johnco Construction /APPROVAL
- E. Debt Certificate Post-Issuance Compliance / REVIEW
- F. 4-100 Computer and Internet Acceptable Use Policy / APPROVAL
- G. 5-35 Study Rooms/APPROVAL
- H. 5-40 Artwork Acquisitions /APPROVAL
- I. Levy & Assessment of Taxes Ordinance No. 2027-4 / REVIEW
- J. Quarterly Usage Report / REVIEW
- K. Trustee Tour and Photo
- L. Other

IX. Announcements

- A. Next Board Meeting: October 19th, 2026

X. Adjournment