

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, October 19th, 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.
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. Friends of the Library Report
 - C. Art Committee Report
 - D. Legislative Report
 - E. Tax Receipts Update
 - F. Construction Update
 - G. Other
- VI. Board Training – Community Action – When the Unthinkable Happens: ILA conference presentation
- VII. Unfinished Business
 - A. Other
- VIII. New Business
 - A. Payment Application #3 from Johnco Construction /ROLL CALL APPROVAL
 - B. Determination of Estimated Amounts of Money Necessary to be Raised by Taxation for Tax Year 2026 / ROLL CALL APPROVAL
 - C. Statement of Receipts and Disbursements FY26 / APPROVAL
 - D. Library Giving Tree /APPROVAL
 - E. Special Reserve Plan for FY27 / APPROVAL
 - F. Resolution 2027-1 LIMRICC Intergovernmental Agreement / APPROVAL
 - G. Resolution 2027-2 LIMRICC Membership Agreement / APPROVAL
 - H. Resolution 2027-3 LIMRICC Bylaws Amendment /APPROVAL
 - I. 1-60 Confidentiality of Library Records /REVIEW
 - J. 5-15 Unattended Child and Dependent Adult /REVIEW
 - K. 5-75 Naming Rights / REVIEW
 - L. Other
- IX. Announcements
 - A. Next Board Meeting: November 16th, 2026
- X. Adjournment