CHATHAM AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, November 16th, 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: Riley Martin, CPA, Lauterbach and Amen, LLP

IV. Approval of Minutes from Regular Meeting, October 19, 2026

V. Treasurer's Report / Review of Payments

VI. Reports

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

VII. Trustee Training – Library Standards

VIII. Unfinished Business

A. Other

IX. New Business

A. Levy and Assessment of Taxes for the Chatham Area Public Library District for the Fiscal Year Beginning July 1, 2026, and ending June 30, 2027 No. 2027-4 / ROLL CALL APPROVAL
B. FY2025-2026 Audit / ROLL CALL APPROVAL
C. Exterior Improvements Payment Application #4 from Johnco Construction/ APPROVAL
D. CAPLD Strategic Plan – 2026 / REVIEW
E. Other

X. Announcements

A. Board photo will be taken after the board meeting
B. Next Scheduled Board Meeting: January 18th, 2027, at 5:30 p.m.
C. Consolidated Election Trustee Filing Period: November 16th – November 23rd, 2026

XI. Adjournment