

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, May 12, 2016**

**7:00 p.m.**

**Cary Area Public Library - Meeting Room**

**1606 Three Oaks Road**

## **AGENDA**

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
  - a. Regular Board meeting: April 14, 2016
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
  - a. April 2016
7. Librarian's report
  - a. April statistics
  - b. Department news
  - c. Director's report
8. Unfinished business
  - a. Discuss and approve moving funds from IL Funds to Fifth/Third investment account
9. New business
  - a. Discuss and approve Resolution to ratify the signing of the State of Illinois Live and Learn Construction grant
10. Any and all other business the Board may wish to discuss
11. Adjourn