

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, December 14, 2017  
7:00 p.m.**

**Cary Area Library  
Meeting Room  
1606 Three Oaks Road**

**AGENDA**

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
  - a. Regular Board meeting November 9, 2017
4. Communications
5. Treasurer's report
6. Approval of bills
  - a. November 2017
7. Librarian's report
  - a. November statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Review Policy 5.12.2 Unattended Children
  - b. Code of Conduct
10. Executive session 5 ILCS 120/2(c)21 for semi-annual review of minutes
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 12/11/17 10:30 a.m.