

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 9, 2018

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, July 12, 2018
4. Communications
5. Treasurer's report, Treasurer
 - a. July 2018
6. Approval of bills
 - a. July 2018
7. Statistics and reports
 - a. July statistics
 - b. Dept. news
 - c. Annual statistics
8. Unfinished Business
 - a. Discuss Per Capita Grant requirements for FY 2019
9. New business
 - a. Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8/1/18 3:30 p.m.