

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, December 13, 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 November 8, 2018
4. Communications
5. Treasurer's report
6. Approval of bills
  - a. November 2018
7. Statistics and Reports
  - a. November statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Review and approve the FY2019 Per Capita Grant
  - b. Review of Building Plan projects
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 11/30/18 11:30 a.m.