

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, April 11, 2019

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, March 14, 2019
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
 - a. March 2019
7. Statistics and Reports
 - a. March statistics
 - b. Department news
8. Unfinished business
9. Executive Session
 - 5 ILCS 120/2 (c) (3) Selection of a person to fill a public office
10. New business
 - a. Discuss and approve a library board candidate to be appointed at the May 2019 board meeting
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 4/4/19 10:00 am