

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, June 13, 2019

7:00 pm

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. Nominating Committee meeting May 9, 2019
 - b. Regular Board meeting May 9, 2019
 - c. Finance Committee meeting May 14, 2019
4. Communications
5. Treasurer's report Treasurer
6. Approval of bills
 - a. May 2019
7. Statistics and Reports
 - a. May statistics
 - b. Dept. news
8. Unfinished Business
 - a. Review and approve working budget
9. New business
 - a. Discussion and Approval of Ordinance 19-6-1 Setting Schedule of regular meetings
 - b. Discussion and Approval of Ordinance 19-6-2 Appointing Attorney
 - c. Discussion and Approval of Ordinance 19-6-3 Appointing Auditor
 - d. Discussion and Approval of Ordinance 19-6-4 Appointing Bookkeeper
 - e. Discussion and Approval of Resolution 19-06-A Authorizing Public Library District Non-Resident Cards
 - f. Discussion and approval of the Renewal of the Driveway agreement
10. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of minutes and 5 ILSC 120/2 (c)1 performance and compensation of the library director.
11. Any and all other business the Board may wish to discuss
12. Adjourn