

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 8, 2019

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 11, 2019
4. Communications
5. Treasurer's report, Treasurer
  - a. July 2019
6. Approval of bills
  - a. July 2019
7. Statistics and reports
  - a. July statistics
  - b. Dept. news
  - c. Annual statistics
  - d. ALA summary reports
8. Unfinished Business
9. New business
  - a. Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
  - b. Discuss Per Capita Grant requirements for FY 2020
  - c. Discuss the strategic planning process
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 7/29/19 12:30 p.m.