

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, December 12, 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 November 14, 2019
4. Communications
5. Treasurer's report
6. Approval of bills
 - a. November 2019
7. Statistics and Reports
 - a. November statistics
 - b. Dept. news
8. Unfinished Business
 - a. Discuss and choose a facilitator for the strategic planning process
9. New business
 - a. Review and accept the FY2019 Per Capita Grant
 - b. Resolution to change the IMRF authorized agent
 - c. Resolution authorizing cash payments related to healthcare benefits
 - d. Discuss and approve Director's travel reimbursements for January through June 2020
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 12/4/19 9:00 a.m.