

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, June 11, 2020

7:00 pm

Cary Area Library - Meeting Room and Virtual

1606 Three Oaks Road

In order to follow the State of Illinois' stay-at-home order, the Cary Area Public Library's Board of Trustees will be holding a virtual meeting to perform essential business. In lieu of in-person public comments, participants may submit questions or comments via the chat function of the Zoom meeting software or in advance to [libraryboard@caryarealibrary.info](mailto:libraryboard@caryarealibrary.info) prior to the meeting. The following are the links to connect or call into the meeting.

<https://us02web.zoom.us/j/84943393643?pwd=eUlvWHVEMWxtL3JWSkIub1ZwVTerQT09>

Meeting ID: 849 4339 3643

Password: 080815

Find your local number: <https://us02web.zoom.us/j/84943393643?pwd=eUlvWHVEMWxtL3JWSkIub1ZwVTerQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

## AGENDA

1. Call to order Board President
2. Roll call Secretary
3. Approval of board minutes from:
  - a. Regular Board meeting May 14, 2020
  - b. Finance Committee meeting June 11, 2020
4. Communications
5. Treasurer's report Treasurer
6. Approval of bills
  - a. May 2020
7. Statistics and Reports
  - a. May statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Discussion and Approval of Ordinance 20-06-01 Setting Schedule of regular meetings
  - b. Discussion and Approval of Ordinance 20-06-02 Appointing Attorney
  - c. Discussion and Approval of Ordinance 20-06-03 Appointing Auditor
  - d. Discussion and Approval of Ordinance 20-06-04 Appointing Bookkeeper
  - e. Discussion and Approval of Resolution 20-06-A Authorizing Public Library District Non-Resident Cards
  - f. Call for nomination of officers
  - g. Election of officers

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

DMc 6/4/19 11:00 am