

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, June 10, 2021  
7:10 pm – Following the Nominating Committee  
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 May 13, 2021
  - b. Finance Committee meeting May 11, 2021
4. Communications
5. Treasurer's report Treasurer
6. Approval of bills
  - a. May 2021
7. Statistics and Reports
  - a. May statistics
  - b. Dept. news
  - c. Strategic Plan Report
8. Unfinished Business
  - a. Discuss and update mask and unattended child policies
  - b. Discuss and approve working budget
9. New business
  - a. Discussion and Approval of Ordinance 21-06-01 Setting Schedule of regular meetings
  - b. Discussion and Approval of Ordinance 21-06-02 Appointing Attorney
  - c. Discussion and Approval of Ordinance 21-06-03 Appointing Auditor
  - d. Discussion and Approval of Ordinance 21-06-04 Appointing Bookkeeper
  - e. Discussion and Approval of Resolution 21-06-A Authorizing Public Library District Non-Resident Cards
  - f. Discuss and approve revised Building Plan
  - g. Call for nomination of officers
  - h. 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