

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, December 9, 2021
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 11, 2021
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. November 2021
7. Statistics and Reports
 - a. November statistics
 - b. Dept. news
 - c. Strategic plan update
8. Unfinished Business
 - a. Discuss statistics for board reports
 - b. Discuss ILA conference programs
 - c. Discuss and approve Resolution No. 21-12-A Resolution Approving Intergovernmental Agreement (Illinois Libraries Present intergovernmental agreement)
 - d. Discuss Board related strategic plan activities
9. New business
 - a. Presentation and acceptance of the 2021 Per Capita Grant
10. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of minutes
 - a. June 10, 2021 executive session minutes
11. Any and all other business the Board may wish to discuss
12. Adjourn