

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
COMMITTEE OF THE WHOLE**

**Thursday, May 12, 2022  
7:00 p.m.  
Cary Area Public Library**

**AGENDA**

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
  - a. Regular Board meeting April 14, 2022
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. April 2022
7. Statistics and Reports
  - a. April statistics
  - b. Dept. news
  - c. Illinois Libraries Present trial follow-up
8. Unfinished Business
  - a. Annual Intergovernmental Agreement for driveway
9. New business
  - a. Resolutions for retiring employees
  - b. Discuss appointing a new trustee
  - c. Discuss and approve personnel policy revision
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