CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 11, 2022 7:00 p.m. Cary Area Library - Meeting Room 1606 Three Oaks Road <u>AGENDA</u>

- 1. Call to order, Board President
- 2. Roll call, Secretary
- Approval of board minutes from:
 a. Regular Board meeting, July 14, 2022
- 4. Communications
- 5. Treasurer's report, Treasurer a. July 2022
- 6. Approval of bills
 - a. July 2022
- 7. Statistics and reports
 - a. July statistics
 - b. Dept. news
- 8. Unfinished Business
- 9. New business
 - a. Discuss and appoint new trustees
 - b. Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
- 10. Any and all other business the Board may wish to discuss
- 11. Adjourn

DMc 8-5-22 11:30 a.m.