

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, December 8, 2022
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 10, 2022
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. November 2022
7. Statistics and Reports
 - a. November statistics
 - b. Dept. news
8. Unfinished Business
9. New business
 - a. Presentation and acceptance of the 2022 Per Capita Grant
 - b. Discuss the Decennial Committees on Local Government Efficiency Act
10. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of minutes
 - a. May 12, 2022 and May 17, 2022 executive session minutes
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 12-5-22 10:45 am