

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

**Thursday, May 11, 2023
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. Personnel Committee of the Whole meeting April 13, 2023
 - b. Regular Board meeting April 13, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. May 2023
7. Statistics and Reports
 - a. May statistics
 - b. Dept. news
 - c. Director's news
8. Unfinished Business
 - a. Annual Intergovernmental Agreement for driveway
 - b. Discuss hiring of the director and approve the the job ad
9. New business
 - a. Discuss appointing a new trustee
 - b. Discuss and approve Bylaws and Policy revision
 - c. Review of abstract of votes and swearing in of new trustees
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
DMc 5-8-23 1:30 p.m.