

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

Thursday, June 8, 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. Finance Committee of the Whole meeting, May 11, 2023
 - b. Personnel Committee of the Whole meeting, May 11, 2023
 - c. Regular Board meeting May 11, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. June 2023
7. Statistics and Reports
 - a. June statistics
 - b. Dept. news
 - c. Director's news
8. Unfinished Business
 - a. Resignation of library trustee
 - b. Appointment of library trustee
 - c. Decennial Committee
 - d. Discuss interview process and planning
 - e. Discuss and approve budget for FY 2023-2024
9. New business
 - a. Discussion and Approval of Ordinance 23-06-01 Setting Schedule of regular meetings
 - b. Discussion and Approval of Ordinance 23-06-02 Appointing Attorney
 - c. Discussion and Approval of Ordinance 23-06-03 Appointing Auditor
 - d. Discussion and Approval of Ordinance 23-06-04 Appointing Bookkeeper
 - e. Discussion and Approval of Resolution 23-06-A Authorizing Public Library District Non-Resident Cards
 - f. Discuss and approve the 2023 building plan
 - g. Discuss and approve travel reimbursement

- h. Call for nomination of officers
- i. Election of Officers
- j. Discuss closing early on July 3

10. Executive Session 5 ILSC 120/2 (c)1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

11. Any and all other business the Board may wish to discuss

12. Adjourn

DMc 6-1-23 1:30 p.m.