

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

**Thursday, July 13, 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 June 8, 2023
 - b. Personnel Committee of the Whole meeting June 8, 2023
 - c. Regular Board meeting June 8, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. June 2023
7. Statistics and Reports
 - a. June statistics
 - b. Library news
 - c. Strategic Plan quarterly update
8. Unfinished Business
 - a. Discuss the hiring of the director
9. New business
 - a. Discuss and approve the finalized building plan
10. Closed Session 5 ILCS 120/2(c) 1 for the appointment, employment, et al of specific employees)
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 7-10-23 2:30 p.m.