

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 10, 2023

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, July 13, 2023
 - b. Personnel Committee, July 13, 2023
 - c. Personnel Committee, July 18, 2023
4. Communications
5. Treasurer's report, Treasurer
 - a. July 2023
 - b. Discuss the contract for auditor
6. Approval of bills
 - a. July 2023
7. Statistics and reports
 - a. July statistics
 - b. Dept. news
8. Unfinished Business
 - a. Decennial Committee
 - i. Review report
 - ii. Approve report
 - b. Discuss hiring of Executive Director
 - i. Report of the Personnel Committee
 - ii. Approve the hiring of Mona Reynolds as the new Executive Director of the Cary Area Public Library District
9. New business
 - a. 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