

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 9, 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, October 12, 2023
4. Communications
5. Treasurer's report
 - a. October 2023
6. Approval of Bills
 - a. October 2023
7. Statistics and reports
 - a. October statistics
 - b. Dept. news
 - c. Executive Director's report
8. Unfinished Business
9. New business
 - a. Discuss and approve Ordinance No. 23-11-01, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2023/2024
 - b. Discuss *Serving Our Public*, for Per Capita grant requirements
 - c. Discuss and approve policy updates
 - d. Discuss document shared by previous Executive Director about working with a new library director
 - e. Discuss nominating previous Executive Director for an Illinois Library Luminaries Award
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 11/06/23 3:58 pm