

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING
Thursday, December 14, 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, November 9, 2023
4. Communications
5. Treasurer's Report
 - a. November 2023
6. Approval of Bills
 - a. November 2023
7. Statistics and Reports
 - a. November statistics
 - b. Dept. news
 - c. Executive Director's report
8. Unfinished Business
 - a. Illinois Library Luminaries discussion
9. New Business
 - a. Presentation and acceptance of the 2022/2023 Audit
 - b. Review and approve Executive Director and Trustee expenses (Jan.-June 2024)
 - c. Presentation and acceptance of Per Capita Grant application
 - d. Discuss and approve extending the Strategic Plan through 2025
 - e. Discuss and approve adding a Narcan kit in the Library
 - f. Discuss and approve adding an Automatic External Defibrillator (AED) in the Library
 - g. Discuss and approve closing 9-5 for staff training on Fri., Oct. 4, 2024
 - h. Discuss and approve Personnel Policy updates
 - i. Discuss and approve Bylaws and Policy update
 - j. Discuss Executive Director's goals
 - k. Library Tour
10. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of minutes
 - a. May 11, 2023, July 13, 2023, and July 18, 2023 executive session minutes
11. Any and all other business the board may wish to discuss
12. Adjourn

MR 12/11/23 12:45 pm