

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, March 14, 2024

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, February 8, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. February 2024
6. Approval of Bills
 - a. February 2024
7. Statistics and Reports
 - a. February statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Strategic Plan update
8. Unfinished Business
 - a. Discuss fundraising activities for the Illinois Library Luminary Award nomination
 - b. Discuss Strategic Plan Activity: Experience, Goal 2, Board Development
 - c. Discuss and approve having an AED available in the library
 - d. Discuss and approve having Narcan available in the library
9. New Business
 - a. First Amendment audit
10. Any and all other business the board may wish to discuss
11. Adjourn

MR 03/11/24 10:05 am