

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, May 9, 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, April 11, 2024
4. Communications
 - a. Public Comment
5. Correspondence
6. Treasurer's Report
 - a. April 2024
7. Approval of Bills
8. April 2024
9. Statistics and reports
 - a. April statistics
 - b. Dept. news
 - c. Executive Director's report
10. Unfinished business
 - a. Discuss and decide: Collections services contract with Unique
 - b. Discuss and decide: Annual Intergovernmental Agreement for driveway
11. New business
 - a. Election of Officers
 - b. Discuss and decide: Period products in public bathrooms
12. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of minutes and 5 ILCS 120/2(c)1 performance and compensation of the library director
13. Any and all other business the Board may wish to discuss
14. Adjourn

MR 05/06/24 9:40 am