

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, May 8, 2025**

**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 10, 2025
4. Communications
  - a. Public comment
  - b. Correspondence
5. Treasurer's Report
  - a. April 2025
6. Approval of Bills
  - a. April 2025
7. Statistics and reports
  - a. April statistics
  - b. Department news
  - c. Executive Director's report
  - d. Strategic plan update
8. Unfinished business
9. New business
  - a. Discuss and decide: Annual Intergovernmental Agreement for driveway
  - b. Discuss and decide: Disposal of library property
  - c. Swearing in of new Library Trustees
10. 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's Executive Director
11. Any and all other business the Board may wish to discuss
12. Adjourn

MR 05/05/25 12:20pm