

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

**Thursday, July 10, 2025**

**7:00 p.m.**

**Cary Area Library – Flex Zone**

**1606 Three Oaks Road**

**AGENDA**

1. Call to order, President
2. Roll call, Secretary
3. Approval of Board Minutes from:
  - a. Nominating Committee meeting, June 12, 2025
  - b. Finance Committee meeting, June 12, 2025
  - c. Regular Board meeting, June 12, 2025
  - d. Special Board meeting, June 25, 2025
4. Communications
  - a. Public comment
  - b. Correspondence
5. Treasurer's Report
  - a. June 2025
6. Approval of Bills
  - a. June 2025
7. Statistics and reports
  - a. June statistics
  - b. Department news
  - c. Executive Director's report
  - d. Staff Presentation
  - e. Executive Director's FY25/26 Goals
8. Unfinished business
9. New business
  - a. Discuss and decide: Pay off loan early
  - b. Discuss and decide: Provide merit increases to staff for FY25/26
  - c. Discuss and decide: Rescind Personnel Policy 4.6.2.2 Health Insurance Buyout
  - d. Discuss and decide: Rescind Hazard Communications Policy
  - e. Discuss and decide: Disposal of Surplus Property
  - f. Executive Session 5 ILCS 120/2(c)3 for selection of a person to a fill the vacant CAPLD Trustee seat
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 7/8/25 8:48am