

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 14, 2025

7:00 p.m.

Cary Area Library - Meeting Room

1606 Three Oaks Road

AGENDA

1. Call to order, President
2. Roll call, Secretary
3. Approval of Board Minutes from Thursday July 10, 2025
4. Communications
 - a. Public comment
 - b. Correspondence
5. Treasurer's Report: July 2025
6. Approval of Bills: July 2025
7. Statistics and Reports
 - a. July statistics
 - b. Department news
 - c. Executive Director's report
 - d. Strategic plan update
8. Unfinished Business
 - a. Discuss and decide: Revise Personnel Policy [4.6.2.2 Health Insurance Buyout](#) to phase out effective 6/30/26
9. New Business
 - a. Appoint and swear in Patricia "Trixie" Dantis to fill Cary Area Public Library District Trustee Vacancy
 - b. Short Trustee introductions
 - c. Discuss and decide: 25-08-A Resolution Determining Financing of Amended Building Plan
 - d. Discuss and decide: 25-08-B Resolution Amending Bank Signatories for Cary Area Public Library Accounts
 - e. Discuss and decide: Ordinance 25-08-01 Combined Annual Budget and Appropriation Ordinance for Library Budget Purposes for the Fiscal Year 2025/2026
 - f. Discuss and decide: Bylaws revisions: 6.4 Meeting, Study, and Conference Rooms, 6.4.1 Use of Meeting Rooms, 6.4.2 Use of Study Rooms and Conference Room
 - g. Discuss and decide: Personnel Policy: Longevity Award Leave
 - h. Discuss and decide: Disposal of Surplus Property
 - i. Accept the IPLAR for FY24/25
 - j. Executive Session 5 ILCS 120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
10. Any and all other the Board may wish to discuss
11. Adjourn

8/11/25 2:26pm MR