

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 13, 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:
 - a. Thursday, October 9, 2025
4. Communications
 - a. Public comment
 - b. Audit Presentation from Lauterbach & Amen
 - c. Correspondence
5. Treasurer's Report: October 2025
6. Approval of Bills: October 2025
7. Statistics and Reports
 - a. October statistics
 - b. Department news
 - c. Executive Director's report
 - d. Staff presentation
8. Unfinished Business
 - a. Discuss and Decide: Pay off loan early, Ordinance No. 25-11-2 authorizing the redemption of the bonds
9. New Business
 - a. Acceptance of the financial audit for FY2024/2025
 - b. Discuss and Decide: Ordinance No. 25-11-1 Levying Taxes For Library Purposes for the Fiscal Year 2025/2026
 - c. Discuss and Decide: Resolution No. 25-11-A Authorizing the Adoption of the Web Content Accessibility Guidelines
 - d. Discuss and Decide: Proclamation honoring Mona Reynolds for her service as Executive Director
 - e. Discuss and decide: [Disposal of Surplus Property](#)
 - f. Discuss and Decide: [Closed dates for 2026](#)
 - g. Review announcement of new Executive Director to post on website
10. Closed Session 5 ILCS 120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
11. Any and all other the Board may wish to discuss
12. Adjourn

BO 11/10/2025 3:15pm