

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, March 12, 2026

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. February 12, 2026
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report: February, 2026
6. Approval of Bills: February 2026
7. Statistics and Reports
 - a. February Statistics
 - b. Department News
 - c. Executive Director's Report
8. Unfinished Business
9. New Business
 - a. Discuss and Decide: Resolution No. 26-02-A: Primary Contact IPrime Accounts
 - b. Discuss and Decide: IGA with McHenry County Department of Health
10. Any and all other the Board may wish to discuss
11. Adjourn