

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

**Thursday, May 14, 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. April 9, 2026
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report: April, 2026
6. Approval of Bills: April 2026
7. Statistics and Reports
  - a. April Statistics
  - b. Department News
  - c. Executive Director's Report
    - i. Review and discussion: Draft FY2026/2027 Budget
8. Unfinished Business:
  - a. Discuss and Decide: IGA with McHenry County Department of Health (Revision)
9. New Business
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