

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 13, 2017

7:00 p.m.

Cary Area Library

1606 Three Oaks Road

## AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
  - a. Regular Board meeting June 8, 2017
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. June 2017
7. Librarian's report
  - a. June statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Discuss changes to the Meeting Room Policy
  - b. Discuss and approve the Bylaws and Policy
9. New business
  - a. Discuss and approve Director's travel reimbursements for July through December 2017
  - b. Discuss and approve My Media Mall Intergovernmental Agreement
10. Executive session 5 ILCS 120/2(c)1 to discuss employee performance and compensation.
11. Any and all other business the Board may wish to discuss
12. Adjourn