

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 9, 2017
7:00 p.m.
Cary Area Library - Meeting Room
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 October 12, 2017
4. Communications
 - a. Levy hearing
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. October 2017
7. Librarian's report
 - a. October statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Drive-thru driveway update
 - b. Per Capita: Report on progress of meeting the standards for *Serving Our Public 3.0*, chapter 12, "Safety"
 - c. Per Capita: Report and discussion of the Illinois State Library Literacy program
 - d. Per Capita: Discussion of chapters 1-5 of *Trustee Facts File*
9. New business
 - a. Discussion and approval of Ordinance No. 17-11-1, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2017/2018
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11/1/17 10:30 a.m.