

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 12, 2021

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, July 8, 2021
4. Communications
5. Treasurer's report, Treasurer
  - a. July 2021
6. Approval of bills
  - a. July 2021
7. Statistics and reports
  - a. July statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Discuss and approve Ordinance No. 21-08-01, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021/2022
  - b. Discuss and approve Ordinance No. 21-8-02, Ordinance Approving Intergovernmental Agreement between the Village of Cary and the Cary Area Public Library District
  - c. Discuss and approve Ordinance No. 20-08-03, Ordinance Authorizing Transfer of Funds to Special Reserve
  - d. Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8-9-21 1:30 p.m.