

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, April 11, 2024

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, March 14, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. March 2024
6. Approval of Bills
 - a. March 2024
7. Statistics and reports
 - a. March statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Staff presentation
8. Unfinished business
 - a. For discussion and decision: Illinois Library Luminary donation letter
9. New business
 - a. For discussion and decision: Recommendations from the Strategic Planning Committee to update the Activity Plan.
 - b. For discussion and decision: Bylaws and Policy updates.
 - c. For discussion and decision: a previously presented request from a patron for an exemption to the refund policy.
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 04/08/24 12:10 pm