

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 8, 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, July 11, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. July 2024
6. Approval of Bills
 - a. July 2024
7. Statistics and reports
 - a. July statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Strategic Plan update
 - e. Staff presentation
8. Unfinished business
 - a. Review and discuss Executive Director's proposed goals for FY24/25
 - b. Discuss and decide: Early voting parameters in 2025
9. New business
 - a. Discuss and decide: Ordinance No. 24-08-01 Transferring Funds from Library Fund to FICA Fund
 - b. Discuss and decide: Ordinance No. 24-08-02 Transferring Funds to Special Reserve Fund
 - c. Discuss and decide: Ordinance No. 24-08-03 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024/2025
 - d. Discuss and decide: Resolution No. 24-8-A Determining Financing of Amended Building Plan
 - e. Discuss and decide: Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
 - f. Discuss and decide: policy updates
 - g. Discuss and decide: non-resident boundaries
 - h. Discuss strategic plan learning opportunities and determine which month the Board will conduct its informal self-assessment
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 8/05/24 11:59 am