

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, December 12, 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, November 14, 2024
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. November 2024
6. Approval of Bills
  - a. November 2024
7. Statistics and reports
  - a. November statistics
  - b. Dept. news
  - c. Executive Director's report
  - d. Strategic Plan update
  - e. Staff presentation
8. Unfinished business
9. New business
  - a. Discuss and decide: Executive Director and Trustee Expenses Jan.-June 2025
  - b. Library building walk-through
10. Executive Session 5 ILCS 120/2(c)21 for semi-annual review of Executive Session minutes
  - a. May 9, 2024
11. Any and all other business the Board may wish to discuss
12. Adjourn

MR 12/10/24 8:51 am