

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 8, 2020
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 September 10, 2020
 - b. Committee of the Whole Strategic Plan meeting September 10, 2020
4. Communications
 - a. Lauterbach & Amen presentation of the FY 2019/2020 audit
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. September 2020
7. Statistics and Reports
 - a. September statistics
 - b. Dept. news
8. Unfinished Business
 - a. Discussion and approval of the Remote Work Policy
 - b. Discussion and approval of the Strategic Plan
9. New business
 - a. Discuss and accept the FY 2019/2020 audit
 - b. Discussion and approval of Resolution No. 20-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2020/2021 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/30/20 12:15 p.m.