CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 10, 2020 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 August 13, 2020
- 4. Communications
- 5. Treasurer's report
 - a. August 2020
- 6. Approval of bills
 - a. August 2020
- 7. Statistics and reports
 - a. August statistics
 - b. Dept. news
- 8. Unfinished Business
 - a. Remote work policy
 - b. Strategic plan
- 9. New business
- 10. Any and all other business the Board may wish to discuss
- 11. Adjourn

DMc 9/2/20 1:15 pm