

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 14, 2021
7:00 p.m.**

**Cary Area Public Library
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 December 10, 2020
4. Communications
 - a. Legislative Meet-up, February 15, 2021, 9:00 am- 10:30 am
 - b. Cary Business Roundtable Luncheon with the Mayor, Thursday, March 18, 2021
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2020
7. Statistics and Reports
 - a. December statistics
 - b. Dept. news
 - c. Current library services
 - d. Strategic plan update
8. Unfinished Business
9. New business
 - a. Extension of FFCRA
 - b. Discuss executive director evaluation tool
10. Any and all other business the Board may wish to discuss
11. Adjourn