

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, April 8, 2021
7:00 pm
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 March 11, 2021
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. March 2021
7. Statistics and Reports
 - a. March statistics
 - b. Dept. news
 - c. Strategic Plan report
8. Unfinished Business
9. New business
 - a. Resolution No. 21-04-A Resolution Determining Financing of Amended Building Plan
 - b. Ordinance No. 21-03-01 AMENDED Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2020/2021
 - c. Executive Director annual evaluation
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4-5-21 10:45 a.m.