

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 8, 2021

7:00 p.m.

Cary Area 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 June 10, 2021
 - b. Committee of the Whole Nominating meeting June 10, 2021
4. Communications
5. Treasurer's report
6. Approval of bills
 - a. June 2021
7. Statistics and Reports
 - a. June statistics
 - b. Dept. news
 - c. Strategic Plan Report
8. Unfinished Business
 - a. Discussion and Approval of Resolution 21-07-A Authorizing Public Library District Non-Resident Cards
9. New business
 - a. Discuss projects for 2021-2022 fiscal year
 - b. Discuss strategic initiatives
10. Any and all other business the Board may wish to discuss
11. Adjourn