

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 9, 2020
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 12, 2019
4. Communications
 - a. Library Legislative Breakfast, Monday, February 17, 2020
 - b. Cary Business Roundtable Luncheon with the Mayor, Thursday, Feb. 20, 2020
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2019
7. Statistics and Reports
 - a. December statistics
 - b. Dept. news
8. Unfinished Business
 - a. Discuss and select a strategic planning facilitator
9. New business
 - a. Discuss and approve personnel policy updates
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1-3-20 10:00 a.m.