

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

CHANGE OF DATE

**Thursday, February 20, 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 January 9, 2020
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. January 2020
7. Statistics and Reports
 - a. January statistics
 - b. Dept. news
8. Unfinished Business
9. New business
 - a. Strategic Plan Initial Board session
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 02-5-20 11:00 a.m.