

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

Thursday, April 9, 2020

2:00 p.m. *CHANGE OF TIME*

**Cary Area Library - Meeting Room/Virtual Locations
1606 Three Oaks Road**

In order to follow the State of Illinois' stay-at-home order, the Cary Area Public Library's Board of Trustees will be holding a virtual meeting to perform essential business. In lieu of in-person public comments, participants may submit questions or comments via the chat function of the Zoom meeting software or in advance to libraryboard@caryarealibrary.info prior to the meeting. The following are the links to connect or call into the meeting.

<https://zoom.us/j/934716968?pwd=WEFNeFBxUkcyVkRUUmhwbWITazNrdz09>

Meeting ID: 934 716 968

Password: 597868

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 934 716 968

Password: 597868

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting March 12, 2020
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. March 2020
7. Statistics and Reports
 - a. March statistics
 - b. Dept. news
8. Unfinished Business
 - a. Strategic Plan update
9. New business
 - a. Discuss impacts to cash flow management
 - b. Discuss mitigation strategies to avoid non-payment of liabilities including but not limited to asset management, capital expenses, deferred maintenance and other project and potential staff furloughs, layoff, compensation adjustments, etc.
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4-3-20 1:00 p.m.