

**CARY AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING**

Tuesday, April 28, 2020

3:00 p.m.

**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.

Join Zoom Meeting

<https://us02web.zoom.us/j/892452678?pwd=cW9GNFdMdm1mdDFaeExOdVVDRHU2UT09>

Meeting ID: 892 452 678

Password: 992909

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 892 452 678

Password: 992909

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
4. Communications
5. Unfinished Business
 - a. Current status of shelter at home and reopening plans
 - b. Library update
6. New business
 - a. Fine free
 - b. Federal and State Covid-19 funding
7. Any and all other business the Board may wish to discuss
8. Adjourn

DMc 4-23-20 5:00 p.m.