

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING
COMMITTEE OF THE WHOLE**

Thursday, May 14, 2020

7:00 p.m.

**Cary Area Library
VIRTUAL LOCATION**

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://us02web.zoom.us/j/81705503409?pwd=RUltMXc3dINyUW5qMDZvZkR1d1FFUT09>

Meeting ID: 817 0550 3409

Password: 512598

Find your local number: <https://us02web.zoom.us/u/kbgrpENV7Z>

Dial by your location

+1 312 626 6799 US (Chicago)

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting April 9, 2020
 - b. Special Board meeting April 28, 2020
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. April 2020
7. Statistics and Reports
 - a. April statistics
 - b. Dept. news
8. Unfinished Business
 - a. Annual Intergovernmental Agreement for driveway
9. New business
 - a. Discuss and approve phased re-opening plan
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 5-8-20 3:30 p.m.