

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 9, 2020

7:00 p.m.

Cary Area 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 June 11, 2020
 - b. Committee of the Whole Finance meeting June 23, 2020
 - c. Committee of the Whole Finance meeting July 2, 2020
4. Communications
5. Treasurer's report
6. Approval of bills
 - a. June 2020
7. Statistics and Reports
 - a. June statistics
 - b. Dept. news
8. Unfinished Business
 - a. Approve working budget for 2020-2021
9. New business
 - a. Discuss and approve addendum to policy
10. Any and all other business the Board may wish to discuss
11. Adjourn