

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 13, 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, July 9, 2020
 - b. Committee of the Whole Strategic Planning meeting August 8, 2020
4. Communications
5. Treasurer's report, Treasurer
 - a. July 2020
6. Approval of bills
 - a. July 2020
7. Statistics and reports
 - a. July statistics
 - b. Dept. news
8. Unfinished Business
 - a. Discuss the strategic planning process
9. New business
 - a. Discuss and approve Ordinance No. 20-08-01, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2020/2021
 - b. Discuss and approve Ordinance No. 20-08-02, Ordinance Authorizing Transfer of Funds to Special Reserve
 - c. Discuss and approve Ordinance No. 20-08-03, Ordinance Transferring Funds from Library Fund to Liability Insurance Fund
 - d. Secretary's audit for the Illinois Public Library Annual Report (IPLAR)
 - e. Discuss and approve telecommuting policy
 - f. Discuss and approve closing on Saturday, September 5
 - g. Discuss and approve Covid 19 Relief Fund Intergovernmental Agreement
10. Any and all other business the Board may wish to discuss
11. Adjourn