

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 12, 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 October 8, 2020
4. Communications
5. Treasurer's report, Treasurer
 - a. PMA Investments update
6. Approval of bills
 - a. October 2020
7. Statistics and Reports
 - a. October statistics
 - b. Dept. news
8. Unfinished Business
9. New business
 - a. Discussion and approval of Ordinance No. 20-11-01, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2020/2021
 - b. Discuss 2021 holidays
 - c. Deputize employees for the purpose of receiving petition packets
 - d. Discuss *Serving Our Public*, Chapters 1-6, for Per Capita grant requirements
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11-6-20 9:00 am