

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, December 10, 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 November 12, 2020
4. Communications
5. Treasurer's report
6. Approval of bills
 - a. November 2020
7. Statistics and Reports
 - a. November statistics
 - b. Dept. news
 - c. Current library services
8. Unfinished Business
 - a. Review and discuss *Serving Our Public* chapters 7-13 and appendices
 - b. Strategic Plan follow-up
9. New business
 - a. Semi-annual review of closed session minutes in compliance with 5 ILCS 120/2.06
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 12/2/20 12:15 p.m.