

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, February 11, 2021
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 January 14, 2021
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. January 2021
7. Statistics and Reports
 - a. January statistics
 - b. Dept. news
 - c. Current library services
8. Unfinished Business
 - a. Discuss executive director evaluation tool
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2-9-21 10:00 a.m.