

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 13, 2022
7:00 p.m.**

**Cary Area Public 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 December 9, 2021
4. Communications
 - a. Legislative Meet-up, February 21, 2022, 9:00 am- 10:30 am ZOOM
 - b. Cary-Grove Chamber Annual Dinner, February 25, 2022, 6 pm, at Wild Onion
 - c. Cary Business Roundtable Luncheon with the Mayor, Thursday, March 10, 2022
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2021
7. Statistics and Reports
 - a. December statistics
 - b. Dept. news
 - c. Current Library services
 - d. Strategic plan quarterly update
 - e. Director's quarterly goal update
8. Unfinished Business
9. New business
 - a. Discuss and approve change to sick time policy
 - b. Discuss board development section of strategic plan
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1-6-22 9:00 a.m.