

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, March 10, 2022
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 February 10, 2022
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. February 2022
7. Statistics and Reports
 - a. February statistics
 - b. Dept. news
 - c. Strategic Plan report
8. Unfinished Business
 - a. Discuss and approve executive director evaluation tool
9. New business
 - a. Discuss and approve changes to pandemic policy
 - b. Discuss update to Building Plan and associate projects
 - c. Discuss trustee forum, round table with the mayor and ILA trustee forum
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3-7-22 12:30 p.m.