

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday March 12, 2015
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 on February 12, 2015
 - b. Committee of the Whole meeting on February 19, 2015
 - c. Committee of the Whole meeting on February 26, 2015
4. Communications
5. Treasurer's report: Treasurer
6. Approval of bills
 - a. February 2015
7. Librarian's report
 - a. February statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss auditor proposals and select an auditor
9. New business
 - a. Follow-up on the C-G Community Showcase Saturday, March 7, 2015
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 03-4-15 9:30 a.m.