

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, April 14, 2016**

**7:00 p.m.**

**Cary Area Public Library - Meeting Room**

**1606 Three Oaks Road**

## **AGENDA**

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
  - a. Regular Board meeting, March 10, 2016
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
  - a. March 2016
7. Librarian's report
  - a. March statistics
  - b. Department news
  - c. Director's report
8. Unfinished business
  - a. Renovation update
9. New business
  - a. PLA conference review
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/4/16 8:45 am