

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, December 8, 2016  
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 November 10, 2016
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. November 2016
7. Librarian's report
  - a. November statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Renovation update
9. New business
  - a. Discussion and approval of a travel reimbursement policy
  - b. Discussion and approval of Resolution 16-12-A adopting Policy in Accordance with Local Government Travel Expense Control Act
  - c. Proctoring policy and procedures
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 12/2/16 8:30 a.m.