

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 12, 2017
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 8, 2016
4. Communications
 - a. Cary Business Roundtable Luncheon with Mayor Kownick, Thursday, Feb. 9, 2017
 - b. Library Legislative Breakfast, Monday, February 20, 2017
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2016
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation update
 - b. Grand Re-Opening update
9. New business
10. Executive session to discuss closed minutes for semi-annual review
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 1-5-17 4:30 p.m.