

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 11, 2018
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 14, 2017
4. Communications
 - a. Cary Business Roundtable Luncheon with the Mayor, Thursday, Feb. 15, 2018
 - b. Library Legislative Breakfast, Monday, February 19, 2018
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2017
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Dance Party, Friday February 23, 2018
9. New business
 - a. Discuss and approve a resolution adopting a sexual harassment policy
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1-8-18 11:00 a.m.