

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, February 8, 2018**

**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 January 11, 2018
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. January 2018
  - b. Discuss and approve Director's travel reimbursements for January through June 2018
  - c. Discuss and approve Trustee travel reimbursements for January through June 2018
7. Librarian's report
  - a. January statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Review code of conduct poster
9. New business
  - a. Discuss HB4246, its impacts to the CAPLD and develop and approve response to the proposed legislation
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 02-5-18 10:00 a.m.