

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday March 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 on February 8, 2018
4. Communications
5. Treasurer's report: Treasurer
6. Approval of bills
 - a. February 2018
7. Librarian's report
 - a. February statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Review and approve response to proposed HB4246
 - b. Discussion of Chamber Roundtable luncheon
 - c. Discussion of Legislative Breakfast
9. New business
 - a. Polaris ILS (Integrated Library System) demo
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2-27-18 1:45 p.m.