

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

Thursday, February 14, 2019

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 10, 2019
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. January 2019
 - b. Discuss and approve Director's travel reimbursements for January through June 2019
 - c. Discuss and approve Trustee travel reimbursements for January through June 2019
7. Librarian's report
 - a. January statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss and approve personnel policy
9. New business
 - a. Review of Chamber luncheon
 - b. Discuss trustee candidate search
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 02-7-19 3:00 p.m.