

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 10, 2019
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 13, 2018
4. Communications
 - a. Cary Business Roundtable Luncheon with the Mayor, Thursday, Feb. 14, 2019
 - b. Library Legislative Breakfast, Monday, February 18, 2019
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2018
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Dance Party, Friday March 1, 2019
9. New business
 - a. Preliminary personnel policy discussion
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1-7-19 9:00 a.m.