

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**POLICY COMMITTEE  
COMMITTEE OF THE WHOLE**

**Thursday, February 14, 2019  
6:00 pm**

**Cary Area Public Library  
1606 Three Oaks Road**

**AGENDA**

1. Call to order
2. Roll call
3. Discussion of the library personnel policy
4. Recommendations of the committee
5. Any and all other business the Board may wish to discuss
6. Adjourn

DMc 2/7/2019 2:45 pm