

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, March 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. Committee of the Whole-Policy meeting on February 14, 2019
 - b. Regular Board meeting on February 14, 2019
4. Communications
5. Treasurer's report: Treasurer
6. Approval of bills
 - a. February 2019
7. Statistics and Reports
 - a. February statistics
 - b. Dept. news
8. Unfinished Business
 - a. Review and approve Personnel Policy
 - b. Discussion of Legislative Breakfast
 - c. Discussion of Coffee with... program
9. New business
 - a. Discuss and approve Resolution No. 19-02-A regarding investment services
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3-6-19 2:00 p.m.