

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, January 12, 2023  
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 8, 2022
4. Communications
  - a. ILA Legislative meet-up
  - b. Cary Business Roundtable Luncheon with the Mayor, Thursday, March 2, 2023
  - c. Cary Grove Chamber annual dinner, April 21, 2023
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. December 2022
7. Statistics and Reports
  - a. December statistics
  - b. Dept. news
  - c. Strategic plan quarterly update
8. Unfinished Business
  - a. Decennial Committees on Local Government Efficiency Act
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1-5-23 3:00 p.m.