

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, February 9, 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 January 12, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. January 2023
7. Statistics and Reports
 - a. December statistics
 - b. Dept. news
8. Unfinished Business
9. New business
 - a. Discuss Bylaws and Policy
 - b. Discuss and approve a proposal for consultant services regarding the hiring of a director
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2-6-23 12:30 p.m.