

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, March 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 February 9, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. February 2023
7. Statistics and Reports
  - a. February statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Discuss current draft of Bylaws and Policy
  - b. Discuss hiring of an Executive Director
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3-6-23 3:00 p.m.