

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, April 13, 2023
7:00 pm
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. Regular Board meeting March 9, 2023
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. March 2023
7. Statistics and Reports
 - a. March statistics
 - b. Dept. news
 - c. Executive Director Quarter 3 goal report
 - d. Strategic Plan report, Quarter 3
8. Unfinished Business
9. New business
 - a. Director evaluation process
 - b. Schedule budget meetings
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4-10-23 10:15 a.m.