

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, January 11, 2024**

**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. Regular Board meeting, December 14, 2023
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. December 2023
6. Approval of Bills
  - a. December 2023
7. Statistics and Reports
  - a. December statistics
  - b. Dept. news
  - c. Executive Director's report
8. Unfinished Business
  - a. Strategic plan: electronic sign follow up
  - b. Discuss and approve having a Narcan kit in the library
  - c. Discuss and approve having an AED available in the library
9. New Business
  - a. Discuss the 2004 Ethics Ordinance
10. Any and all other business the board may wish to discuss
11. Adjourn

MR 01/08/24 12:30 pm