

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

**Thursday, February 8, 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, January 11, 2024
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. January 2024
6. Approval of Bills
  - a. January 2024
7. Statistics and Reports
  - a. January statistics
  - b. Dept. news
  - c. Executive Director's report
  - d. Executive Director goals update
8. Unfinished Business
  - a. Discuss Ethics Ordinance/Ethics statement, approve amending the Bylaws and Policy to add the Ethics Statement
9. New Business
  - a. Discuss Strategic Plan Activity: Experience Goal 2, Board Development
10. Any and all other business the board may wish to discuss
11. Adjourn

MR 02/05/24 4:30 pm