

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, January 8, 2026

7:00 p.m.

Cary Area Library - Meeting Room

1606 Three Oaks Road

AGENDA

1. Call to order, President
2. Roll call, Secretary
3. Approval of Board Minutes from:
 - a. December 11, 2025
 - b. Closed Session: December 11, 2025
4. Communications
 - a. Public comment
 - b. Correspondence
 - c. Introduction of Administrative Services Manager
5. Treasurer's Report: December, 2025
6. Approval of Bills: December, 2025
7. Statistics and Reports
 - a. December statistics
 - b. Department news
 - c. Executive Director's report
8. Unfinished Business
 - a. Discuss and Decide: Resolution No. 26-01-A Authorizing Membership of LIRA
9. New Business
 - a. Discuss and Decide: Resolution No. 26-01-B IMRF Authorized Agent
 - b. Discuss and Decide: Revise Personnel Policy, Medical Leave
 - c. Review of Annual Per Capita Grant Application
10. Any and all other the Board may wish to discuss
11. Adjourn

AH 1/02/2025 11:00AM