

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, December 11, 2025

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. November
 - b. Closed
4. Communications
 - a. Public comment
 - b. Insurance Presentation from LIRA
 - c. Correspondence
5. Treasurer's Report: November, 2025
6. Approval of Bills: November, 2025
7. Statistics and Reports
 - a. November statistics
 - b. Department news
 - c. Executive Director's report
8. Unfinished Business
9. New Business
 - a. Discuss and Decide: Accepting LIRA Proposal/Quote
 - b. Discuss and Decide: Revise Personnel Policy
 - c. Closed Session
10. Any and all other the Board may wish to discuss
11. Adjourn

AH 12/04/2025 1:50pm