

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, December 11, 2014
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 November 13, 2014
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. November 2014
7. Librarian's report
 - a. November statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 12/3/14 3:00 p.m.