

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

COMMITTEE OF THE WHOLE

**Thursday, April 9, 2015
6:00 pm**

**Cary Area Library
1606 Three Oaks Road**

AGENDA

1. Call to order, committee chair
2. Roll call
3. Interview architectural firm, 845 Design Group
4. Any and all other business the Board may wish to discuss
5. Adjourn

DMc 4/1/15 10:30 a.m.

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, April 9, 2015

7:00 p.m.

Cary Area Public Library - Meeting Room
1606 Three Oaks Road

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
 - a. Regular Board meeting, March 12, 2015
 - b. Committee of the Whole meeting, March 31, 2015
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
 - a. March 2015
7. Librarian's report
 - a. March statistics
 - b. Department news
 - c. Director's report
8. Unfinished business
 - a. Discuss and approve the understanding of services for Lauterbach & Amen
9. New business
 - a. Discuss and approve Ordinance 15-04-01, Ordinance Authorizing Transfer of Funds to FICA Fund
 - b. Discuss Architect selection procedure.
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/1/15 10:30 am