

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**COMMITTEE OF THE WHOLE
FINANCE COMMITTEE**

**Thursday, February 26, 2015
6:00 pm**

**Cary Area Library
1606 Three Oaks Road**

AGENDA

1. Call to order, committee chair
2. Roll call
3. Interview audit firms
4. Review interview results
5. Any and all other business the Board may wish to discuss
6. Adjourn

DMc 2/10/15 3:00 p.m.

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**COMMITTEE OF THE WHOLE
FINANCE COMMITTEE**

**Thursday, February 19, 2015
6:00 pm**

**Cary Area Library
1606 Three Oaks Road**

AGENDA

1. Call to order, committee chair
2. Roll call
3. Interview audit firms
4. Review interview results
5. Any and all other business the Board may wish to discuss
6. Adjourn

DMc 2/10/15 3:00 p.m.

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, February 12, 2015
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 8, 2015
4. Communications
 - a. FY 2015 Per Capita letter
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. January 2015
7. Librarian's report
 - a. January statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Schedule for the C-G Community Showcase Saturday, March 7, 2015
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 02-5-15 2:45 p.m.