

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, January 8, 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 December 11, 2014
4. Communications
  - a. Business Roundtable Luncheon with Mayor Kownick, Wed., Feb. 11
  - b. Library Legislative Breakfast, Monday, February 16, 2015
  - c. Community Showcase and Craft Show, Saturday, March 7, 2015
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. December 2014
7. Librarian's report
  - a. December statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Set up preliminary schedule for auditor interviews
  - b. Set up preliminary schedule for architect interviews
  - c. Set schedule for the C-G Community Showcase
10. Any and all other business the Board may wish to discuss
11. Adjourn