

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, February 11, 2016  
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 14, 2016
4. Communications
  - a. Cary Business Roundtable highlights
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. January 2016
7. Librarian's report
  - a. January statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Engberg Anderson presentation
  - b. Approve changes/revisions to building plan
  - c. Schedule for the C-G Community Showcase Saturday, April 16, 2016
9. New business
  - a. Discuss banking options for moving from IL Funds
  - b. Approve moving investment/deposit account to new bank.
10. Any and all other business the Board may wish to discuss
11. Adjourn