

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday March 10, 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 on February 11, 2016
4. Communications
5. Treasurer's report: Treasurer
6. Approval of bills
 - a. February 2016
7. Librarian's report
 - a. February statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation update
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3-1-16 9:30 a.m.