

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, April 13, 2017**

**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 9, 2017
4. Communications
  - a. Per capita grant
5. Treasurer's Report, Treasurer
6. Approval of bills
  - a. March 2017
7. Librarian's report
  - a. March statistics
  - b. Department news
  - c. Director's report
8. Unfinished business
  - a. Review Sections 4, and 5 of the bylaws and policy
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/10/17 11:45 am