

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**  
**Thursday, February 13, 2025**  
**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 9, 2025
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. January 2025
6. Approval of Bills
  - a. January 2025
7. Statistics and reports
  - a. January statistics
  - b. Dept. news
  - c. Executive Director's report
  - d. [Strategic Plan update](#)
  - e. Staff presentation
8. Unfinished business
9. New business
  - a. Discuss and decide: Resolution 2025-02-A Resolution to Withdraw the Library from IRMA
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 2/10/25 9:20 am