

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

**Thursday, March 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, February 13, 2025
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. February 2025
6. Approval of Bills
  - a. February 2025
7. Statistics and Reports
  - a. February statistics
  - b. Department news
  - c. Executive Director's report
  - d. Strategic Plan update
  - e. Staff Presentation
8. Unfinished Business
  - a. Discuss and decide: Resolution 2025-02-A Resolution to Withdraw the Library from IRMA
9. New Business
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 3/10/25 12:20 pm