

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, April 10, 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, March 13, 2025
4. Communications
 - a. Public comment
 - b. Correspondence
5. Treasurer's Report
 - a. March 2025
6. Approval of Bills
 - a. March 2025
7. Statistics and reports
 - a. March statistics
 - b. Department news
 - c. Executive Director's report
 - d. Strategic plan update
 - e. Staff presentation
8. Unfinished business
9. New business
 - a. Discuss and decide: HR Source Salary Benchmarking Survey results and recommended Pay Grades for FY25/26
 - b. Discuss and decide: Legal services from Ancel Glink
 - c. Discuss 75th anniversary celebration planning (anniversary in 2026)
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 4/7/25 11:28 am