

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 12, 2012
7:00 p.m.**

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Margaret Myers, Board President
2. Roll call, Jan Polep, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting December 8, 2011
4. Communications
 - a. Community Showcase Saturday, March 3, 2012
 - b. RAILS new logo
 - c. Library Legislative Breakfast February 20, 2012
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. December 2011
 - b. IRMA renewal and credit applied
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Mandatory Open Meetings Act training
 - b. Discuss and approve moving the water heater
 - c. Set schedule for the C-G Community Showcase
10. Any and all other business the Board may wish to discuss
11. Adjourn