

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**COMMITTEE OF THE WHOLE  
FINANCE COMMITTEE**

**Thursday, June 11, 2015  
6:30 pm**

**Cary Area Library  
1606 Three Oaks Road**

**AGENDA**

1. Call to order, committee chair
2. Roll call
3. Discuss the preliminary budget for FY 2015-2016
4. Any and all other business the Board may wish to discuss
5. Adjourn

DMc 6/1/15 11:00 a.m.

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

**COMMITTEE OF THE WHOLE  
NOMINATING COMMITTEE**

**Thursday, June 11, 2015**

**7:00 p.m.**

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

**AGENDA**

1. Call to order, Board President
2. Roll call
3. Discussion and approval of slate of candidates
4. Any and all other business the Board may wish to discuss
5. Adjourn

DMc 6/1/15 11:00 a.m.

# CARY AREA PUBLIC LIBRARY DISTRICT- BOARD MEETING

Thursday, June 11, 2015  
7:10 p.m. (Following Nominating Committee Meeting)

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 May 14, 2015
  - b. Finance Committee of the Whole May 27, 2015
4. Communications
5. Treasurer's report Treasurer
6. Approval of bills
  - a. May 2015
7. Librarian's report
  - a. May statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Discuss and approve the FY 2015/2016 working budget
9. New business
  - a. Election of Officers
  - b. Discuss and Approve Ordinance 15-6-1, Prevailing Wage Ordinance
  - c. Discussion and Approval of Ordinance 15-6-2 Setting Schedule of regular meetings
  - d. Discussion and Approval of Ordinance 15-6-3 Appointing Bookkeeper
  - e. Discussion and Approval of Ordinance 15-6-4 Appointing Attorney
  - f. Discussion and Approval of Ordinance 15-6-5 Appointing Auditor
  - g. Resolution 15-06-A Authorizing Public Library District Non-Resident Cards
  - h. Discussion and approval of the Renewal of the Driveway agreement
  - i. Buy-It-Now option in online catalog
  - j. Review and accept Engberg Anderson's agreement for strategic facility plan
  - k. Review and approve the RFQ for construction management services
10. Any and all other business the Board may wish to discuss
11. Adjourn