

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 13, 2014

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 October 9, 2014
4. Communications
 - a. Levy hearing
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. October 2014
7. Librarian's report
 - a. October statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss architectural firms
9. New business
 - a. Discuss and accept the audit for FY 2013/2014
 - b. Discussion and approval of Ordinance No. 14-11-1, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2014/2015
 - c. Discussion and approval of changes to DVD fines
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11/10/14 11:00 a.m.