

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 10, 2015
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 August 13, 2015
 - b. Committee of the Whole August 13, 2015
4. Communications
 - a. Budget and Appropriations hearing
5. Treasurer's report
 - a. August 2015
6. Approval of bills
 - a. August 2015
7. Librarian's report
 - a. August statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discuss and approve Ordinance 15-09-1 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2015/2016
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/2/15 2:00 pm

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING
BUILDING COMMITTEE OF THE WHOLE**

**Thursday, September 10, 2015
6:00 p.m.
Cary Area Library - Meeting Room
1606 Three Oaks Road
AGENDA**

1. Call to order, Board President
2. Roll call, Secretary
3. Discussion of building master plan
4. Any and all other business the Board may wish to discuss
5. Adjourn

DMc 9/2/15 10:00 a.m.