

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 8, 2015
PLEASE NOTE SPECIAL TIME: 6:30 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 September 10, 2015
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. September 2015
7. Librarian's report
 - a. September statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss renovation plans and approve a project budget
9. New business
 - a. Discuss and accept the FY 2014/2015 audit
 - b. Discussion and approval of Resolution No. 15-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2015/2016 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/01/15 12:15 p.m.