

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 14, 2016

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 June 9, 2016
  - b. Finance Committee of the Whole June 21, 2016
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. June 2016
7. Librarian's report
  - a. June statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Discuss and approve the working budget for FY2016/2017
  - b. Discuss and approve the amount to be financed for renovation of library
  - c. Discuss and approve alternates for renovation project
9. New business
  - a. Election of Officers
  - b. Discuss and adopt Ordinance 16-07-01 AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Library District, and for the issue of not to exceed \$1,400,000 General Obligation (Limited Tax) Debt Certificates of the Library District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
10. Executive session to discuss employee performance, minutes of a previous closed session and to discuss closed minutes for semi-annual review
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 7/8/16 1:00 p.m.