

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 11, 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. Nominating Committee meeting, July 14, 2016
 - b. Regular Board meeting, July 14, 2016
4. Communications
 - a. Budget and Appropriation hearing
5. Treasurer's report, Treasurer
 - a. July 2016
6. Approval of bills
 - a. July 2016
7. Librarian's report
 - a. July statistics
 - b. Dept. news
 - c. Director's report
 - d. Annual statistics
8. Unfinished Business
 - a. Discuss results of sale of debt certificates
 - b. Construction update
9. New business
 - a. Discuss and approve Ordinance 16-08-01 transferring general funds to the IMRF fund
 - b. Discuss and approve Ordinance 16-08-02 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2016/2017
 - c. Review of annual report statistics
10. Any and all other business the Board may wish to discuss
11. Adjourn