

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 13, 2016
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 8, 2016
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. September 2016
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 2015/2016 audit
 - b. Discussion and approval of Resolution No. 16-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2016/2017 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/03/16 11:30 a.m.