

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 10, 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 October 13, 2015
4. Communications
 - a. Levy hearing
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. October 2016
7. Librarian's report
 - a. October statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation update
9. New business
 - a. Discussion and approval of Ordinance No. 16-11-1, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2016/2017
 - b. Discussion and approval of a travel reimbursement policy
 - c. Discussion and approval of a Resolution adopting a travel reimbursement policy
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11/3/16 10:30 a.m.