

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 14, 2017
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 August 10, 2017
4. Communications
5. Treasurer's report
 - a. August 2017
6. Approval of bills
 - a. August 2017
7. Librarian's report
 - a. August statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Dumpster pad and driveway
 - b. Per capita grant requirements
9. New business
 - a. Discuss and approve Ordinance 17-09-01 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2017/2018
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/8/17 10:00 am