

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, April 12, 2018

7:00 p.m.

Cary Area Public Library - Meeting Room

1606 Three Oaks Road

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
 - a. Regular Board meeting, March 8, 2018
4. Communications
 - a. Courtney Soesbe, PMA Financial Network
5. Treasurer's Report, Treasurer
6. Approval of bills
 - a. March 2018
7. Librarian's report
 - a. March statistics
 - b. Department news
 - c. Director's report
8. Unfinished business
9. New business
 - a. Discuss and approve a plan to invest funds through PMA
 - b. Discuss and approve closing the Propay account
 - c. Discuss and approve auditor contract
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/4/18 9:30 am rev.