

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, May 10, 2018**

**7:00 pm – Following the Finance Committee Meeting**

**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: April 12, 2018
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
  - a. April 2018
7. Librarian's report
  - a. April statistics
  - b. Department news
8. Unfinished business
  - a. Discuss and ratify Resolution No. 18-5-A: A Resolution Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 5/3/18 11:45 am