

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

~~Thursday, June 14, 2018~~

**NEW DATE: Monday, June 18, 2018**

**7:00 pm**

**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 May 10, 2018
  - b. Finance Committee meeting May 10, 2018
4. Communications
5. Treasurer's report Treasurer
6. Approval of bills
  - a. May 2018
7. Librarian's report
  - a. May statistics
  - b. Dept. news
8. Unfinished Business
  - a. Review and approve working budget
9. New business
  - a. Discussion and Approval of Ordinance 18-6-1, Prevailing Wage Ordinance
  - b. Discussion and Approval of Ordinance 18-6-2 Setting Schedule of regular meetings
  - c. Discussion and Approval of Ordinance 18-6-3 Appointing Bookkeeper
  - d. Discussion and Approval of Ordinance 18-6-4 Appointing Attorney
  - e. Discussion and Approval of Ordinance 18-6-5 Appointing Auditor
  - f. Discussion and Approval of Resolution 18-06-A Authorizing Public Library District Non-Resident Cards
  - g. Discussion and approval of the Renewal of the Driveway agreement
10. Executive Session to discuss director performance and compensation
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 6/13/18 10:00 am