CARY AREA PUBLIC LIBRARY DISTRICT – BOARD MEETING Committee of the Whole Finance and Nominating

Thursday June 14, 2018 NEW DATE: Monday, June 18, 2018 6:00 p.m.

Cary Area Public Library - Meeting Room 1606 Three Oaks Road

AGENDA

- 1. Call to order, Committee Chair
- 2. Roll call
- 3. Discuss the preliminary budget for FY 2018-2019
- 4. Discuss slate of candidates for FY 2018-2019
- 5. Any and all other business the Board may wish to discuss
- 6. Adjourn

DMc 6/13/18 10:00 am