

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 12, 2018

7:00 p.m.

Cary Area Library

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 June 14, 2018
 - b. Committee of the Whole Finance and Nominating June 14, 2018
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. June 2018
7. Librarian's report
 - a. June statistics
 - b. Dept. news
8. Unfinished Business
 - a. Election of officers for FY2018-2019
 - b. Discuss and Approve revisions to Estimated income and Working budget for 2018-2019
9. New business
 - a. Discuss and approve Director's travel reimbursements for July through December 2018
 - b. Review summary of the Employee Engagement Survey
 - c. Approve Resolution 18-07-A, Account Resolutions Certificate for Treasury Management Services
10. Any and all other business the Board may wish to discuss
11. Adjourn