

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 18, 2018 **DATE CHANGE**
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 September 13, 2018
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. September 2018
7. Statistics and Reports
 - a. September statistics
 - b. Dept. news
8. Unfinished Business
9. New business
 - a. Discuss and accept the FY 2017/2018 audit
 - b. Discussion and approval of Resolution No. 18-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2018/2019 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/05/18 12:30 p.m.