

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 13, 2018  
7:00 p.m.  
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 August 9, 2018
4. Communications
  - a. Budget and Appropriation Hearing
5. Treasurer's report
  - a. August 2018
6. Approval of bills
  - a. August 2018
1. Statistics and reports
  - a. July statistics
  - b. Dept. news
7. Unfinished Business
  - a. Per capita grant: Discuss webinars that fulfill education requirement
8. New business
  - a. Discuss and approve Ordinance 18-09-01 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2018/2019
  - b. Discuss and approve Resolution 18-09-A Resolution Determining to Improve Existing Library Building ...to be paid from Special Reserve Fund
9. Any and all other business the Board may wish to discuss
10. Adjourn

DMc 9/7/18 9:30 am