

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 8, 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 October 18, 2018
4. Communications
  - a. Levy hearing
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. October 2018
7. Statistics and Reports
  - a. October statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Discussion and approval of Resolution 18-11-A Building Plan
  - b. Discussion and approval of Ordinance No. 18-11-1, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2018/2019
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11/02/18 10:30 a.m.