

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, May 9, 2019

7:10 pm – Following the Nominating Committee Meeting

Cary Area Public Library - Meeting Room

1606 Three Oaks Road

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
 - a. Regular Board meeting: April 11, 2019
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
 - a. April 2019
7. Statistics and Reports
 - a. April statistics
 - b. Department news
8. Unfinished business
 - a. Certify Ordinance 16-08-01
9. New business
 - a. Swearing in of new trustees
 - b. Election of officers
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 5/7/19 10:00 am rev.