

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, July 11, 2019**

**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 13, 2019
  - b. Committee of the Whole Finance and Nominating June 13, 2019
4. Communications

### Treasurer's report

5. Approval of bills
  - a. June 2019
6. Statistics and Reports
  - a. June statistics
  - b. Dept. news
7. Unfinished Business
8. New business
  - a. Discuss and approve Director's travel reimbursements for July through December 2019
9. Any and all other business the Board may wish to discuss
10. Adjourn

DMc 7/2/19 9:00 am