

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

**Monday, September 23, 2019
6:30 p.m.
Cary Area Library - Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Communications
 - a. Budget and Appropriation Hearing
4. New business
 - a. Discuss and approve Ordinance 19-09-01 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2019/2020
 - b. Discuss and approve ordinance authorizing transfer of funds to Special Reserve Fund
5. Any and all other business the Board may wish to discuss
6. Adjourn

DMc 9/17/19 1:30 am Rev.