

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 14, 2019
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 10, 2019
 - b. Special Board meeting September 23, 2019
4. Communications
 - a. Levy hearing
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. October 2019
7. Statistics and Reports
 - a. October statistics
 - b. Dept. news
8. Unfinished Business
 - a. Discuss webinar, Community Based Strategic Planning, for Per Capita grant requirements
9. New business
 - a. Discussion and approval of Ordinance No. 19-11-1, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2019/2020
 - b. Discuss Strategic Planning
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/29/19 1:30 p.m.