

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 10, 2019  
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 September 12, 2019
4. Communications
  - a. Lauterbach & Amen presentation of the FY 2018/2019 audit
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. September 2019
7. Statistics and Reports
  - a. September statistics
  - b. Dept. news
8. Unfinished Business
9. New business
  - a. Discuss and accept the FY 2018/2019 audit
  - b. Discussion and approval of Resolution No. 19-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2019/2020 fiscal year
  - c. Discuss Serving our Public and Trustee Facts File chapters for Per Capita Grant
  - d. Discuss the OpenGov product
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/02/19 10:00 a.m.