

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 9, 2021  
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, August 12, 2021
  - b. Special Meeting -Humidification Bid Acceptance, August 30, 2021
4. Communications
5. Treasurer's report
  - a. August 2021
6. Approval of bills
  - a. August 2021
7. Statistics and reports
  - a. August statistics
  - b. Dept. news
  - c. Strategic plan report
8. Unfinished Business
9. New business
  - a. Discuss and approve Ordinance 21-9-1 Ordinance transferring funds to Special Reserve Fund
  - b. Discuss and approve Ordinance 21-9-2 Ordinance transferring funds from Library Fund to Audit Fund
  - c. Discuss Retaliation against Whistleblower Statute and decide who will be the "auditing" official
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/2/20 3:15 pm