

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, June 9, 2022  
7:10 pm – Following the Nominating Committee  
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 May 12, 2022
  - b. Finance Committee meeting May 17, 2022
4. Communications
  - a. Introduction of invited guests
5. Treasurer's report Treasurer
6. Approval of bills
  - a. May 2022
7. Statistics and Reports
  - a. May statistics
  - b. Dept. news
8. Unfinished Business
  - a. Discuss and approve working budget
  - b. Discuss and approve personnel policy
9. New business
  - a. Discussion and Approval of Ordinance 22-06-01 Setting Schedule of regular meetings
  - b. Discussion and Approval of Ordinance 22-06-02 Appointing Attorney
  - c. Discussion and Approval of Ordinance 22-06-03 Appointing Auditor
  - d. Discussion and Approval of Ordinance 22-06-04 Appointing Bookkeeper
  - e. Discussion and Approval of Resolution 22-06-A Authorizing Public Library District Non-Resident Cards
  - f. Discuss and approve travel reimbursement
  - g. Discuss and accept proposal for Engberg Anderson design services
  - h. Call for nomination of officers
  - i. Election of officers
10. Any and all other business the Board may wish to discuss
11. Adjourn