

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 14, 2022

7:00 p.m.

Cary Area Library

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 June 9, 2022
 - b. Committee of the Whole Finance meeting June 9, 2022
 - c. Committee of the Whole Nominating meeting June 9, 2022
4. Communications
5. Treasurer's report
6. Approval of bills
 - a. June 2022
7. Statistics and Reports
 - a. June statistics
 - b. Dept. news
 - c. Director goals report
 - d. Strategic plan report
8. Unfinished Business
 - a. Review and approve the personnel policy
9. New business
 - a. Discuss and approve Ordinance No. 22-07-01, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2022/2023
10. Any and all other business the Board may wish to discuss
11. Adjourn