

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 8, 2022  
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 11, 2022
  - b. Special meeting, August 11, 2022
4. Communications
5. Treasurer's report
  - a. August 2022
6. Approval of bills
  - a. August 2022
7. Statistics and reports
  - a. August statistics
  - b. Dept. news
  - c. Strategic plan report
8. Unfinished Business
9. New business
  - a. Discuss and Approve Resolution 22-09-A Resolution determining amount of money to be necessary to be raised by taxation for the 2022/2023 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/6/22 10:00 am