CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 13, 2022 7:00 p.m. Cary Area Library - Meeting Room 1606 Three Oaks Road

AGENDA

- 1. Call to order, Board President
- Roll call, Secretary

 a. Introduction of Attorney Robert (Bob) Smith
- 3. Approval of board minutes from:
 - a. Regular Board meeting, September 8, 2022
- 4. Communications a. Levy hearing
- 5. Treasurer's report
 - a. September 2022
- 6. Approval of bills
 - a. September 2022
- 7. Statistics and reports
 - a. September statistics
 - b. Dept. news
 - c. Quarterly reports
- 8. Unfinished Business
- 9. New business
 - a. Discuss and approve Ordinance No. 22-10-01, an Ordinance levying taxes for Library purposes for the Fiscal year 2022/2023
- 10. Any and all other business the Board may wish to discuss
- 11. Adjourn

DMc 10/4/22 2:00 pm