

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, November 10, 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 October 13, 2022
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. October 2022
7. Statistics and Reports
  - a. October statistics
  - b. Dept. news
  - c. Strategic plan update
8. Unfinished Business
9. New business
  - a. Presentation and acceptance of the 2021/2022 Audit
  - b. Discussion and approval of personnel policy update
  - c. Discuss *Serving Our Public*, for Per Capita grant requirements
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11-7-22 1:45 pm