

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 14, 2023
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 10, 2023
4. Communications
 - a. Budget and Appropriation hearing
5. Treasurer's report
 - a. August 2023
6. Approval of bills
 - a. August 2023
7. Statistics and reports
 - a. August statistics
 - b. Dept. news
 - c. Executive director's report
8. Unfinished Business
9. New business
 - a. Discuss and Approve Ordinance 23-09-01, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2023/2024
 - b. Discuss and Approve Resolution 23-09-A, A Resolution Appointing a Delegate to the Intergovernmental Risk Management Agency (IRMA)
 - c. Discuss and approve policy updates
 - d. Discuss and approve auditor proposal for services for 2024-2026
 - e. Submission of Executive Director's resignation letter
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/12/23 10:00 am