

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 12, 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, September 14, 2023
4. Communications
5. Treasurer's report
 - a. September 2023
6. Approval of bills
 - a. September 2023
7. Statistics and reports
 - a. September statistics
 - b. Dept. news
 - c. Executive Director's report
8. Unfinished business
9. New Business
 - a. National Friends of the Library Week Proclamation
 - b. Discuss and approve Resolution No. 23-10-A, A Resolution Determining Amount of Money Estimated to be Necessary to be Raised for the 2023/2024 Fiscal Year
 - c. Discuss and approve Resolution No. 23-10-B, A Resolution Honoring Diane McNulty's 29.5 Years of Service to the Cary Area Public Library District
 - d. Discuss and approve policy update
 - e. Discuss former request for staff presentations at board meetings
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 10/9/23 1:35pm