

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, June 12, 2025**

**7:00 p.m.**

**Cary Area Library - Meeting Room**

**1606 Three Oaks Road**

**AGENDA**

1. Call to order, Board President Pro Tempore
2. Roll call, Secretary
3. Approval of Board Minutes from:
  - a. Finance Committee meeting, May 8, 2025
  - b. Regular Board meeting, May 8, 2025
4. Communications
  - a. Public comment
  - b. Correspondence
5. Treasurer's Report
  - a. May 2025
6. Approval of Bills
  - a. May 2025
7. Statistics and reports
  - a. May statistics
  - b. Department news
  - c. Executive Director's report
  - d. Strategic plan update
8. Unfinished business
9. New business
  - a. Discuss and decide: slate of officers
  - b. Discuss and decide: Bylaws and Policy revisions
  - c. Discuss and decide: Ordinance 25-06-01 Setting schedule of regular meetings
  - d. Discuss and decide: Resolution 25-06-A Authorizing Public Library District Non-Resident Cards for FY2025-2026
  - e. Discuss and decide: Resolution 25-06-B Amending Building Plan and Estimating Funds and Setting Meeting for Determination of Financing
  - f. Discuss and decide: Proclamation 25-06-A, A Proclamation Honoring Jan Polep's Service to the Library
  - g. Discuss and decide: Proclamation 25-06-B, A Proclamation Honoring Scott Migaldi's Service to the Library
  - h. Discuss and decide: disposal of surplus property
  - i. Discuss and decide: Review (January-June 2025) and pre-approve Executive Director and Trustee expenses (July-December 2025)
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 06/09/25 3:30 pm