

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 9, 2025

7:00 p.m.

Cary Area Library - Meeting Room

1606 Three Oaks Road

AGENDA

1. Call to order, President
2. Roll call, Secretary
3. Approval of Board Minutes from:
 - a. Thursday, September 11, 2025
 - b. Tuesday, September 23, 2025
 - c. Tuesday, September 30, 2025
 - d. Thursday, October 2, 2025
4. Communications
 - a. Public comment
 - b. Correspondence
5. Treasurer's Report: September 2025
6. Approval of Bills: September 2025
7. Statistics and Reports
 - a. September statistics
 - b. Department news
 - c. Executive Director's report
 - d. [Strategic plan update](#)
8. Unfinished Business
 - a. Library's Executive Director Search
9. New Business
 - a. Discuss and Decide: Resolution 25-10-A Determining Amount of Money to be Necessary to be Raised by Taxation for the 2025/2026 Fiscal Year
 - b. Discuss and Decide: National Friends of the Library Week Proclamation
 - c. Discuss and Decide: Revise Program Policy
 - d. Discuss and decide: [Disposal of Surplus Property](#)
10. Any and all other the Board may wish to discuss
11. Adjourn

MR 10/07/25 9:17 am