

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 9, 2014  
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 11, 2014
4. Communications
5. Treasurer's report, Treasurer
6. Approval of bills
  - a. September 2014
7. Librarian's report
  - a. September statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Discuss and accept the FY 2013/2014 audit
  - b. Discussion and approval of Resolution No. 14-10-A a resolution determining amount of money estimated to be necessary to be raised by taxation for the 2014/2015 fiscal year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc rev.9/30/14 12:15 p.m.