

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 11, 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 August 14, 2014
  - b. Committee of the Whole Strategic Plan Review August 14, 2014
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. August 2014
7. Librarian's report
  - a. August statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Discussion and approval of FY 2015 per capita grant application
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/8/14 2:00 pm