

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 13, 2015

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 July 9, 2015
4. Communications
5. Treasurer's report, Treasurer
 - a. July 2015
6. Approval of bills
 - a. July 2015
7. Librarian's report
 - a. July statistics
 - b. Dept. news
 - c. Director's report
 - d. Annual statistics
8. Unfinished Business
9. New business
 - a. Discuss and approve selection of construction management firm
 - b. Discuss and approve ordinance transferring general funds to the Special Reserve
 - c. Review Chapter 5, "Technology" of *Serving Our Public 3.0*
10. Any and all other business the Board may wish to discuss
11. Adjourn