

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 9, 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. Finance Committee of the Whole June 11, 2015
 - b. Nominating Committee of the Whole June 11, 2015
 - c. Regular Board meeting June 11, 2015
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. June 2015
7. Librarian's report
 - a. June statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss and approve the working budget for FY2015/2016
9. New business
10. Executive session to discuss employee performance, minutes of a previous closed session and to discuss closed minutes for semi-annual review
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 7/6/154 1:30 p.m.