

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, May 14, 2014

7:00 p.m.

Cary Area Public Library - Meeting Room

1606 Three Oaks Road

## AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of regular board minutes from:
  - a. Committee of the Whole meeting: April 9, 2015
  - b. Regular Board meeting: April 9, 2015
  - c. Committee of the Whole meeting: April 21, 2015
  - d. Committee of the Whole meeting: April 23, 2015
4. Communications
5. Treasurer's Report, Treasurer
6. Approval of bills
  - a. April 2015
7. Librarian's report
  - a. April statistics
  - b. Department news
  - c. Director's report
8. Unfinished business
  - a. Discuss architect presentations and select an architectural firm
9. New business
  - a. Discuss revision of organizational structure
  - b. Schedule budget meetings
  - c. Swear in new trustees
10. Any and all other business the Board may wish to discuss
11. Adjourn