

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 14, 2016
7:00 p.m.**

**Cary Area Public Library
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 December 10, 2015
4. Communications
 - a. Business Roundtable Luncheon with Mayor Kownick, Thursday., Feb. 11, 2016
 - b. Library Legislative Breakfast, Monday, February 15, 2016
 - c. Community Showcase, Saturday, April 16, 2016
5. Treasurer's report, Treasurer
6. Approval of bills
 - a. December 2015
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discussion and approval of Ordinance 16-1-1 Amended Budget and Appropriation Ordinance for 2015/2016 Fiscal Year
 - b. Discussion and approval of Ordinance 16-1-2 Ordinance Approving Expenditure from Managed Fund Account
 - c. Discussion and approval of resolution determining financing of the building plan
10. Any and all other business the Board may wish to discuss
11. Adjourn