

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 8, 2016  
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 11, 2016
4. Communications
5. Treasurer's report
  - a. August 2016
6. Approval of bills
  - a. August 2016
7. Librarian's report
  - a. August statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Discuss and approve Ordinance 16-09-01 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2016/2017
  - b. Review of Chapter 6, "Access", of Serving Our Public, 3.0
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/2/16 11:00 am