

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, August 10, 2017

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 13, 2017
4. Communications
5. Treasurer's report, Treasurer
 - a. July 2017
6. Approval of bills
 - a. July 2017
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 executive session process
 - b. Discuss Per Capita Grant requirements for FY 2018 and FY 2019
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8/7/17 9:30 a.m.