

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, June 13, 2024

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 meeting, May 9, 2024
 - b. Regular Board meeting, May 9, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. May 2024
6. Approval of Bills
 - a. May 2024
7. Statistics and reports
 - a. May statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Staff presentation
8. Unfinished business
 - a. Discuss and decide: Budget for FY 2024-2025
9. New business
 - a. Discuss and decide: Ordinance 24-06-01 Setting schedule of regular meetings
 - b. Discuss and decide: Ordinance 24-06-02 Appointing Attorney
 - c. Discuss and decide: Ordinance 24-06-03 Appointing Auditor
 - d. Discuss and decide: Ordinance 24-06-04 Appointing Bookkeeper
 - e. Discuss and decide: Resolution 24-06-A Authorizing Public Library District Non-Resident Cards for FY2024-2025
 - f. Discuss and decide: Resolution 24-06-B Amending Building Plan and Estimating Funds and Setting Meeting for Determination of Financing
 - g. Discuss and decide: Review (January-June 2024) and pre-approve Executive Director and Trustee expenses (July-December 2024)
 - h. Discuss and decide: Close at 5pm on July 3, 2024
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 06/10/24 12:42 pm