

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, July 11, 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, June 13, 2024
 - b. Regular Board meeting, June 13, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. June 2024
6. Approval of Bills
 - a. June 2024
7. Statistics and reports
 - a. June statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Staff presentation
8. Unfinished business
9. New business
 - a. Review and discuss Executive Director's proposed goals for FY24/25
 - b. Discuss and decide: Early voting in 2025
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 07/08/24 5:12 pm