

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, September 12, 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. Regular Board meeting, August 8, 2024
4. Communications
 - a. Public Comment
 - b. Correspondence
5. Treasurer's Report
 - a. August 2024
6. Approval of Bills
 - a. August 2024
7. Statistics and reports
 - a. August statistics
 - b. Dept. news
 - c. Executive Director's report
 - d. Strategic Plan update
 - e. Staff presentation
8. Unfinished business
9. New business
 - a. Discuss and decide: Bylaws and Policy updates
 - b. Discuss and decide: the Serving Our Public checklist in preparation for the Per Capita Grant application
 - c. Identify and discuss potential partners
 - d. Discuss parking lot issues
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 09/09/24 12:15 pm