

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, October 10, 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, September 12, 2024
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. September 2024
6. Approval of Bills
  - a. September 2024
7. Statistics and reports
  - a. September 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: Resolution 24-10-A Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2024/2025 Fiscal Year
  - b. Discuss and decide: National Friends of the Library Week Proclamation
  - c. Discuss and decide: Bylaws and Policy additions and revisions
  - d. Discuss and decide: Personnel Policy additions and revisions
  - e. Deputize employees for the purpose of receiving petition packets
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 10/07/24 9:14 am