

**CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**  
**Thursday, November 14, 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, October 10, 2024
4. Communications
  - a. Public Comment
  - b. Correspondence
5. Treasurer's Report
  - a. October 2024
6. Approval of Bills
  - a. October 2024
7. Statistics and reports
  - a. October statistics
  - b. Dept. news
  - c. Executive Director's report
  - d. Strategic Plan update
  - e. Staff presentation
  - f. Learning session: financial reports review
8. Unfinished business
9. New business
  - a. Presentation and acceptance of the financial audit for FY 2023/2024
  - b. Discuss and decide: Ordinance 24-11-01 An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2024/2025
  - c. Discuss and decide: Bylaws and Policy revision
  - d. Discuss and decide: closed dates for 2025 calendar year
10. Any and all other business the Board may wish to discuss
11. Adjourn

MR 11/11/24 9:13 am