

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, September 10, 2009
7:00 p.m.

Cary Area Library
Meeting Room
1606 Three Oaks Road

AGENDA

1. Call to order, Margaret Myers, Board President
2. Roll call, Rebecca Lee, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting August 13, 2009
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. August 2009
7. Librarian's report
 - a. August statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discuss and Library Policy
 - b. Discussion of *Serving Our Public*, Chapter 8, Public Services
 - c. Discuss and approve Resolution 09-09-A Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2009/2010 Fiscal Year.
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/5/09 7:00 p.m.