

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, April 8, 2010
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 March 11, 2010
4. Communications
 - a. Representative of HarneTech (energy audit)
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. March 2010
7. Librarian's report
 - a. March statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/1/10 11:30 a.m.