

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, February 11, 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 January 14, 2010
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. January 2010
7. Librarian's report
  - a. January statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished business
  - a. Discuss and approve personnel policy
9. New business
  - a. Annual discussion and approval of the Intergovernmental Agreement Granting Driveway License to Cary Community Consolidated School District 26
  - b. Open House – April 11
  - c. Discussion and approval of Management Association studies
  - d. Discussion and approval of energy asset management proposal
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2/4/10 9:30 a.m.