

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

**Thursday, July 8, 2010
7:15 p.m.**

Following Nominating Committee

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Tom Garvin, Board President
2. Roll call, Margaret Myers, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting June 10, 2010
 - b. Finance Committee meeting June 17, 2010
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. June 2010
7. Librarian's report
 - a. June statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss and approve FY 2010-2011 budget
9. New business
 - a. Election of Officers
 - b. Discussion and Approval of Ordinance 10-7-1 Setting Schedule of regular meetings
 - c. Discussion and Approval of Ordinance 10-7-2 Appointing Bookkeeper
 - d. Discussion and Approval of Ordinance 10-7-3 Appointing Attorney
 - e. Discussion and Approval of Ordinance 10-7-4 Appointing Auditor
10. Executive session
 - a. Review executive session minutes from Dec. 10 2009 and decide if they will be made public
 - b. Discuss personnel issue
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 7/1/10 1:15 p.m.