

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, June 10, 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, Margaret Myers, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting May 13, 2010
 - b. Finance Committee of the Whole June 2, 2010
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. May 2010
7. Librarian's report
 - a. May statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Review, discuss and approve the FY 2010/2011 working budget
 - b. Review of Management Association surveys
9. New business
 - a. Discuss and Approve Ordinance 10-6-1, Prevailing Wage Ordinance
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 6/3/10 11:30 a.m.