

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, May 13, 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 April 8, 2010
4. Communications
 - a. Energy Audit Company
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. April 2010
7. Librarian's report
 - a. April statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Open House follow-up
9. New business
 - a. Preliminary budget information
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/30/10 9:00 a.m.