

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, September 9, 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 August 12, 2009
4. Communications
 - a. Budget and Appropriations Ordinance Hearing
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. August 2010
7. Librarian's report
 - a. August statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss and approve sidewalk replacement plan
9. New business
 - a. Discuss and approve changes to working budget
 - b. Discussion and Approval of Ordinance 10-9-1 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2010/2011
 - c. Discuss and approve Resolution 10-09-A Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2010/2011 Fiscal Year.
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/2/10 11:30 a.m.