

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, August 11, 2011
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, Jan Polep, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting July 14, 2011
4. Communications
 - a. Awarding of sidewalk project bid
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. July 2011
7. Librarian's report
 - a. July statistics
 - b. Dept. news
 - c. Director's report
 - d. Annual statistics
8. Unfinished Business
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8/2/10 10:00 a.m.