

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, July 14, 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. Nominating Committee meeting June 9, 2011
 - b. Regular Board meeting June 9, 2011
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. June 2011
7. Librarian's report
 - a. June statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Sidewalk project update
9. New business
 - a. IPLAR/annual report
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 7/5/11 3:00 p.m.