

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

**Thursday, August 14, 2008
7:00 p.m.**

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Tom Garvin, Board President
2. Roll call, Margaret Myers, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting June 12, 2008
 - b. Regular Board meeting July 10, 2008
 - c. Nominating Committee meeting July 10, 2008
4. Communications
 - a. Budget and Appropriations Ordinance Hearing
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. July 2008
7. Librarian's report
 - a. July statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discussion and Approval of Ordinance 08-8-1 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2008/2009
 - b. Discussion and Approval of Resolution 08-08-A regarding building renovation and estimate of cost
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8/7/08 1:00 p.m.