

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, May 12, 2011  
7:00 p.m. (Following Finance Committee Meeting)**

**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 14, 2011
  - b. Policy Committee of the Whole April 28, 2011
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. April 2011
7. Librarian's report
  - a. April statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Review and approve Policy and Bylaws updates
  - b. Review and approve Personnel Policy updates
  - c. Swearing in of new Library Trustee
10. Executive session (to discuss personnel)
11. Any and all other business the Board may wish to discuss
12. Adjourn