

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, August 12, 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 July 8, 2010
  - b. Nominating Committee meeting July 8, 2010
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. July 2010
7. Librarian's report
  - a. July statistics
  - b. Dept. news
  - c. Director's report
  - d. Discussion of IPLAR highlights
8. Unfinished Business
9. New business
  - a. Discussion and acceptance of landscape proposals
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 8/3/09 1:00 p.m.