

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 14, 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 December 10, 2009
4. Communications
 - a. NSLS Legislative breakfast Monday, Feb. 15, 2010
 - b. Community Showcase Saturday, March 6, 2010
 - c. NSLS Annual Report
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. December 2009
7. Librarian's report
 - a. December statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 1/4/10 2:00 p.m.