

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, October 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 September 9, 2010
4. Communications
 - a. Presentation of the Audit for FY 2009/2010
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. September 2010
7. Librarian's report
 - a. September statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discuss and accept the Audit for FY 2009/2010
 - b. Discuss and Approve Resolution No. 10-10-A Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2010/2011 Fiscal Year
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/5/10 11:00 a.m.