

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, February 10, 2011  
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 January 13, 2011
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. January 2011
7. Librarian's report
  - a. January statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished business
9. New business
  - a. Review of Long Range Plan
  - b. Discussion and acceptance of proposal for sidewalk design and bid services
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2/3/10 1:30 p.m.