

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, October 13, 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, Jan Polep, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting September 8, 2011
 - b. Special Board meeting August, 31, 2011
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. September 2011
7. Librarian's report
 - a. September statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Discuss and approve Resolution No. 11-10-A Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2011/2012 Fiscal Year
 - b. Discuss and approve Resolution No. 11-10-B Resolution Ratifying Payments as shown on Monthly Financial Statements
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc rev.10/6/10 9:30 a.m.