

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, March 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 February 10, 2011
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. March 2011
7. Librarian's report
  - a. March statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Library Week 60<sup>th</sup> anniversary
  - b. Discussion and acceptance of proposal for sidewalk design and bid services
9. New business
  - a. Community Showcase review
  - b. Discuss Per Capita Grant requirements
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3/3/11 11:00 p.m.