

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, December 11, 2008
7:00 p.m.**

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Tom Garvin, Board President
2. Roll call, Margaret Myers, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting November 20, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. November 2008
7. Librarian's report
 - a. November statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation project update
 - b. Roof replacement update
 - c. County Clerk follow-up
9. New business
 - a. Discuss and approve Resolution 08-12-1 An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2008/2009
 - b. Appoint deputy registrars for candidate petition filing
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 12/4/08 10:00 a.m.