

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, February 14, 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 January 10, 2008
 - b. Committee of the Whole, Long Range Planning meeting January, 26, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. January 2008
7. Librarian's report
 - a. January statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Long Range Planning Committee update
Review of plan for final approval
9. New business
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 2/4/08 11:00 a.m.