

# **CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING**

**Thursday, July 10, 2008**

**7:15 p.m.**

**Following Nominating Committee**

**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 June 12, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. June 2008
7. Librarian's report
  - a. June statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
9. New business
  - a. Election of Officers
  - b. Discussion and Approval of Ordinance 08-7-1 Setting Schedule of regular meetings
  - c. Discussion and Approval of Ordinance 08-7-2 Appointing Bookkeeper
  - d. Discussion and Approval of Ordinance 08-7-3 Appointing Attorney
  - e. Discussion and Approval of Ordinance 08-7-4 Appointing Auditor
10. Executive session
  - a. Review executive session minutes from July 12, 2007 and decide if they will be made public
  - b. Discuss personnel issue
11. Any and all other business the Board may wish to discuss
12. Adjourn

DMc 7/2/08 11:15 a.m.