

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, June 12, 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 May 8, 2008
  - b. Finance Committee of the Whole June 3, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. May 2008
7. Librarian's report
  - a. May statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Review, discuss and approve the FY 2008/2009 working budget
9. New business
  - a. Discuss and Approve Ordinance 08-6-1, Prevailing Wage Ordinance
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 6/4/08 11:50 a.m.