

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, March 13, 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 February 14, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. February 2008
7. Librarian's report
 - a. February 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
 - a. Review and approve Executive Work Space Consultants' proposal for space needs analysis
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3/5/08 3:00 p.m.