

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, May 8, 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 April 10, 2008
4. Communications
 - a. Distribution of Long Range Plan
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
 - a. Approve April 2008
 - b. Approve May 2008
6. Approval of bills
 - a. April 2008
7. Librarian's report
 - a. April statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
9. New business
 - a. Review of Trustee training, April 24
 - b. Review and discuss preliminary FY 2008/2009 budget
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 5/1/08 11:00 a.m.