

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, November 20, 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 October 9, 2008
 - b. Special Board Meeting October 30, 2008
4. Communications
 - a. Presentation and approval of audit
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. October 2008
7. Librarian's report
 - a. October statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation project update
 - b. Roof replacement update
 - c. County Clerk follow-up
9. New business
 - a. Discuss and approve Resolution 08-11-A Determining Amount of Money Estimated to be Necessary to be Raised by Taxation for the 2008/2009 Fiscal Year (Truth in Taxation)
 - b. Discuss and approve replacing Fire suppression system piping.
 - c. Discuss and approve adding floor outlets to the meeting room
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 11/17/08 3:30 p.m.