

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, September 11, 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 August 14, 2008
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. August 2008
7. Librarian's report
 - a. August statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Discuss and approve wall option for vending café
9. New business
 - a. Discuss and approve project management proposal
 - b. Review of the Freedom of Information Act [5 ILCS 140]
 - c. Review of the Open Meetings Act [5 ILCS 120]
 - d. Discussion of *Serving Our Public*, Chapter IX, Facilities-Implications of Technology on Designing/Redesigning a Building
 - e. Review the Ethics Statement [5 ILCS 430]
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 9/8/08 1:00 p.m.