

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, April 9, 2009
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 March 12, 2009
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. March 2009
7. Librarian's report
 - a. March statistics
 - b. Dept. news
 - c. Director's report
8. Unfinished Business
 - a. Renovation project update
 - b. Roof replacement update
 - c. Grand re-opening update
9. New business
 - a. Review and discuss library policy
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 4/1/09 10:30 a.m.