

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

**Thursday, August 13, 2009
7:00 p.m.**

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

AGENDA

1. Call to order, Margaret Myers, Board President
2. Roll call, Rebecca Lee, Secretary
3. Approval of board minutes from:
 - a. Regular Board meeting July 9, 2009
 - b. Nominating Committee meeting July 9, 2009
4. Communications
 - a. Budget and Appropriations Ordinance Hearing
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. July 2009
7. Librarian's report
 - a. July statistics
 - b. Dept. news
 - c. Director's report
 - d. Discussion of IPLAR highlights
8. Unfinished Business
 - a. Review and discuss library policy
 - b. Discuss compliance with Illinois Library Laws and Rules, January 2008, (Chapter 75, Libraries) for District libraries.
9. New business
 - a. Discussion and Approval of Ordinance 09-8-1 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2009/2010
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 7/29/09 1:00 p.m.