

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Thursday, February 12, 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 January 15, 2009
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. January 2009
7. Librarian's report
  - a. January 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. Annual discussion and approval of the Intergovernmental Agreement Granting Driveway License to Cary Community Consolidated School District 26
  - b. Grand Re-Opening
10. Any and all other business the Board may wish to discuss
11. Adjourn