

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING**

**Thursday, January 15, 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 December 11, 2008
4. Communications
 - a. NSLS Legislative breakfast Monday, Feb. 16, 2009
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. December 2008
7. Librarian's report
 - a. December 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
10. Any and all other business the Board may wish to discuss
11. Adjourn