

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

**Thursday, March 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 February 12, 2009
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
 - a. February 2009
7. Librarian's report
 - a. February 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. Discuss and approve Resolution 09-03-A Resolution requesting collection of omitted taxes
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 3/3/09 1:30 p.m.