

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**Tuesday, October 6, 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 September 10, 2009
4. Communications
  - a. Public hearing regarding proposed property tax levy
5. Treasurer's report, Barbara Kalchbrenner, Treasurer
6. Approval of bills
  - a. September 2009
7. Librarian's report
  - a. September statistics
  - b. Dept. news
  - c. Director's report
8. Unfinished Business
  - a. Discuss and approve the updated policy
9. New business
  - a. Discuss and approve Resolution 09-10-A Determining Financing of 2009/2010 Building Plan
  - b. Discuss and Approve Ordinance No. 09-10-1 An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2009/2010
10. Any and all other business the Board may wish to discuss
11. Adjourn

DMc 10/2/09 11:50 a.m.