

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 22, 2006 at 5 p.m.

AGENDA

1. Call to Order
2. Excused Absences
ACTION: Motion to excuse the absence of any Board member not attending the meeting.
3. Public Comments
4. Discussion and Approval of Minutes from June 13, 2006
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on June 13, 2006.
5. Library Board Operations Committee Report
 - a. Operations Report, Brian Perera.

ACTION: Motion to ask Dan Boda to serve as Chairman of the 2007 Levy Campaign Committee
 - b. Facilities Report – Ann Moore
 - i. Miller Park Library Renovation and Expansion Update
ACTION: Motion to approve Change Order #1 for removal of stair from basement, modify floor infill, and modify storm sewer system per revised civil engineering documents
 - ii. Main Library Repairs and Drive-Through Book-Drop Update
ACTION: Motion to approve Change Order #3 for power washing and rebuilding the stucco bands on the North and West elevations

ACTION: Motion to approve Change Order #4 for additional bike racks and concrete pads
 - iii. Lane Road Branch Library Restrooms Renovation Report
ACTION: *Motion to approve advertising for bids for the Lane Road Restrooms Renovation Project*
 - iv. Additional Facilities Report
 - c. Strategic Planning Report - Kate Porter and Terry Casey of Casey Communications

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6. Library Board Finance/Audit Committee Report

- a. Finance Report, Charles (Chip) Motil
- b. Report by Clerk Treasurer, Terri McKeown
- c. Discussion and Approval of June 2006 and July 2006 Financial Reports
ACTION: Motion to approve the June 2006 and July 2006 Financial Reports
- d. Resolution to Accept Donations
ACTION: Motion to approve the General Fund Donations
- e. Resolution to Approve Appropriations Amendments for 2006
ACTION: Motion to approve the 2006 General Fund Appropriations Amendment

7. Library Board Personnel Committee Report

- a. Personnel Report, Jack Burtch

ACTION: Motion to approve the August 2006 Personnel Report

ACTION: Motion to approve Revised Personnel Policy Manual

8. Upper Arlington Public Library Foundation Report – Jackee McKnight

ACTION: Motion to approve the changes to the Foundation's legal documents.

9. President's Report

10. Director's Report

11. New Business

- a. Trustee Terms
- b. Speakers use of facilities

12. Adjournment

ACTION: Motion to adjourn the Regular Meeting of the Library Board.

The next regularly scheduled meeting of the Upper Arlington Public Library Board of Trustees is September 12, 2006