

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 12, 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. Discussion and Approval of Minutes from August 22, 2006
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on August 22, 2006.
4. Public Comments
5. Director's Report
 - a. Introduction of You Make a Difference Award Winners
 - b. Departmental Report – Kate Hastings, Youth Services Manager
 - c. Facilities Report – Ann Moore
 - d. Strategic Planning – Kate Porter
 - e. Personnel Update – Ann Moore
6. Library Board Operations Committee
No meeting. No report.
7. Library Board Finance/Audit Committee
No meeting. No report.
 - a. Report by Clerk Treasurer, Terri McKeown
ACTION: Resolution for 2006 Estimate Resources Adjustment
ACTION: Resolution - 2006 Appropriations Amendment
ACTION: Resolution re: Insurance Coverage
ACTION: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
 - b. Discussion and Approval of August 2006 Financial Reports
ACTION: Motion to approve the August 2006 Financial Reports
8. Library Board Personnel Committee
No meeting. No report.
 - a. Personnel Report, Jack Burtch
ACTION: Motion to approve the August 2006 Personnel Report
9. Upper Arlington Public Library Foundation Report – Jackee McKnight
 - a. Donation of Materials for Miller Park

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10. President's Report

11. Old Business

- a. Speaker's Use of Facilities – Brian Perera
- b. Trustee Terms – Bryce Kurfees

12. Adjournment

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

There will be a Special Meeting of the Upper Arlington Public Library Board of Trustees on Thursday, September 28, 2006 at 7:30 a.m. The subject of the meeting will be a discussion with Lynda Murray from OLC and Becky Princehorn regarding levy options.

The next regularly scheduled meeting of the Upper Arlington Public Library Board of Trustees is October 10, 2006 at 5:00 p.m.