

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 10, 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 September 12, 2006 and September 28, 2006.
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on September 12, 2006.
ACTION: Motion to approve the minutes of the Special Board of Trustees Meeting on September 28, 2006.
4. Public Comments
5. Request from UA Youth and Family Council – Betty Sheridan
6. Director’s Report - Ann Moore
 - a. Miller Park Progress Report
 - b. Lane Road Restrooms Report
ACTION: Motion to award the contract for the Lane Road Restroom Project
 - c. Lane Road water issue
 - d. Recommendation regarding energy study
7. Library Board Operations Committee
 - a. Operations Report by Board Member, Brian Perera, Kate Porter and Wayne Piper
ACTION: Motion to approve the Strategic Plan 2007-2009
8. Library Board Finance/Audit Committee
 - a. Finance Report by Board Member, Charles (Chip) Motil
 - b. Report by Clerk Treasurer, Terri McKeown
 - c. Discussion and Approval of September 2006 Financial Reports
ACTION: Motion to approve the September 2006 Financial Reports
 - d. Resolution to Accept Donation
ACTION: Motion to Approve the General Fund Donation
9. Library Board Personnel Committee
 - a. Finance Report by Board Member, John (Jack) Burtch
ACTION: Motion to approve the September 2006 Personnel Report
10. Upper Arlington Public Library Foundation Report – Jackee McKnight
11. President’s Report

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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 **Thursday, November 16, 2006 at 5:00 p.m.***