

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 16, 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 October 10, 2006
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on October 10, 2006.
4. Public Comments
5. Director's Report - Ann Moore
 - a. Facilities Report
 1. Miller Park Progress Report
 2. Lane Road Restrooms Report
 3. Lane Road water issue
 4. Tremont Facility Report
 5. Cooling Tower
 - b. Community Relations Manager Position
6. Library Board Operations Committee
 - a. Operations Report by Board Member, Brian Perera
ACTION: Motion to approve the change order for Miller Park
ACTION: Motion to approve change order for Tremont concrete work
ACTION: Motion to approve an agreement with John Forgos for consulting services for the Lane Road water issues study.
ACTION: Motion to approve an agreement with Joel Snyder for Lane Road water issues study.
ACTION: Motion to approve the purchase of new patron workstations and supporting hardware and software.
ACTION: Motion to approve replacement of cooling tower at Tremont.
7. Library Board Finance/Audit Committee
 - a. Finance Report by Board Member, Charles (Chip) Motil
ACTION(S): Motion to request Certification(s) for X mill replacement levy from the Franklin County Auditor
 - b. Report by Clerk Treasurer, Terri McKeown
 - c. Discussion and Approval of October 2006 Financial Reports
ACTION: Motion to approve the October 2006 Financial Reports
ACTION: Motion to Approve Appropriations Amendment

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8. Library Board Personnel Committee
 - a. Personnel Report by Board Member, John (Jack) Burtch
ACTION: Motion to approve the October 2006 Personnel Report
9. Upper Arlington Public Library Foundation Report – Jackee McKnight
10. President’s Report
11. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board.

Next Board Meeting: Tuesday, December 12, 2006 5:00 p.m.