

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 12, 2006 at 5 p.m.

TENTATIVE 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 November 16, 2006
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on November 16, 2006.
4. Public Comments
5. Director's Report - Ann Moore
 - a. Facilities Report
 1. Miller Park Progress Report
 2. Lane Road Restrooms Report
 3. Book Drop Review
 4. Cooling Tower
 - b. Community Relations Manager Position
6. Library Board Operations Committee
 - a. Operations Report by Board Member, Brian Perera
ACTION: Motion to approve Putting Cooling Tower Replacement out for Bid
ACTION: Motion to approve donation of old public computer workstations to UAPL Friends of the Library
ACTION: Motion to approve issuing an RFP for interior space study at Tremont Road.
ACTION: Motion to approve an agreement with John Forgos to act as Owner's Representative for Cooling Tower replacement
ACTION: Motion to approve an agreement with John Forgos to act as Consultant for interior space study at Tremont Road.
7. 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 November 2006 Financial Reports
ACTION: Motion to approve the November 2006 Financial Reports
ACTION: Motion to approve General Funds Donations
ACTION: Motion to approve Appropriations Amendment
ACTION: Motion to approve 2007 Temporary Appropriations

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 12, 2006 at 5 p.m.

8. Library Board Personnel Committee
 - a. Personnel Report by Board Member, John (Jack) Burtch
 - ACTION:** Motion to Approve 2007 Pay Range Adjustment for New Minimum Wage
 - ACTION:** Motion to Approve Staff Pay Raises based on 2.5% of Range Mid-points.
 - ACTION:** Motion to Approve the Creation of the Position of Community Relations Manager and Community Relations Department
 - ACTION:** Motion to Approve the Authorize the Director to make adjustments to the Pay Range classifications as necessitated by Resolution XX-06 (previous resolution).
 - ACTION:** Motion to Approve Agreement with OLC for consulting services related to 2007 Manager Training and Compensation Review
 - ACTION:** Motion to approve the November 2006 Personnel Report
9. Upper Arlington Public Library Foundation Report – Jackee McKnight
10. President’s Report – John Magill
11. Old Business: None
12. New Business: None
13. Adjournment
 - ACTION:** Motion to adjourn the Regular Meeting of the Library Board.

Next Board Meeting: Tuesday, January 9, 2007 5:00 p.m.