

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 4, 2007
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 December 12, 2006
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on December 12, 2006.
4. Election of Officers
5. Committee Appointments
6. Appointment of Clerk-Treasurer and Deputy Clerk Treasurer
7. Public Comments
8. Director's Report - Ann Moore
 - a. Request for Special Board Meeting to Award Bid for Tremont Cooling Tower
9. Library Board Operations Committee
10. Library Board Finance/Audit Committee
11. Library Board Personnel Committee
12. Upper Arlington Public Library Foundation Report – Jackee McKnight
13. President's Report
14. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board.

Next Regular Board Meeting: Tuesday, February 13, 2007 5:00 p.m.