

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING February 13, 2007 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 January 4, 2007 and January 24, 2007
ACTION: Motion to approve the minutes of the Regular Board of Trustees Meeting on January 4, 2007,
ACTION: Motion to approve the minutes of the Special Board of Trustees Meeting on January 4, 2007
4. Public Comments
5. Director's Report - Ann Moore
6. Library Board Operations Committee
7. Library Board Finance/Audit Committee
ACTION: Motion to approve the January 2007 Financial Report
8. Library Board Personnel Committee
ACTION: Resolution xx-07 to Approve contract with OLC for Professional Development Training and Consulting Services
9. Upper Arlington Public Library Foundation Report – Jackee McKnight
10. President's Report
11. New Business
 - a. Discussion regarding use of meeting rooms. – Bryce Kurfees
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board.

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