

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 13, 2007

(Postponed to 2/20/07)

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 24, 2007
4. Public Comments
5. Youth Services Presentation – Kate Hastings & Angie Grandstaff
6. Director’s Report - Ann Moore
7. Library Board Operations Committee
ACTION: Resolution xx-07 To Congratulate the Friends of the Upper Arlington Public Library
ACTION: Resolution xx-07 To Approve and Initiate the Waterproofing Project at Lane Road Branch Library
ACTION: Resolution xx-07 To Approve Proposal from Joel Snyder for Lane Road Waterproofing Project
ACTION: Resolution xx-07 To Approve Agreement with John Forgos to Act as Owner’s Representative for Lane Road Waterproofing Project
ACTION: Resolution xx-07 To Approve Change Order for Miller Park Project
ACTION: Resolution xx-07 To Approve the Purchase of Shelving for Tremont Youth Services
8. Library Board Finance/Audit Committee
ACTION: Motion to approve the December 2006 Financial Report
ACTION: Motion to approve the January 2007 Financial Report
ACTION: Resolution xx-07 General Fund Donation
ACTION: Resolution xx-07 To Continue 2006 Encumbered and Unpaid Balances
ACTION: Resolution xx-07 2007 Revised Anticipated Revenue
ACTION: Resolution xx-07 2007 Appropriation Amendment

9. Library Board Personnel Committee
 - ACTION:** Resolution xx-07 to Approve Agreement with OLC for Professional Development Training and Consulting Services
 - ACTION:** Motion to Approve February Personnel Report
10. Assistant Director's Report – Kate Porter
11. Upper Arlington Public Library Foundation Report – Jackee McKnight
12. President's Report
13. New Business
 - a. Discussion regarding use of meeting rooms. – Bryce Kurfees
14. Adjournment
 - ACTION:** Motion to adjourn the Regular Meeting of the Library Board.

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