

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 13, 2007 5:00 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 of Regular Board Meeting of February 20, 2007
ACTION: Motion to approve the Minutes of February 20, 2007
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
 - a. Explanation of Process for Release of Funds from Foundation to the Library
6. Director’s Report – Ann Moore
7. Operations Committee – John Magill
ACTION: Resolution 16-07 – To Thank the UAPL Foundation
ACTION: Resolution xx-07 – To Amend Agreement with John Forgos for Tremont Cooling Tower Project
ACTION: Resolution xx-07 – To Put the Lane Road Water Infiltration Remediation Project out for Bid.
8. Finance Committee – Chip Motil
ACTION: Motion to Approve February 2007 Financial Report
ACTION: Resolution xx-07 – General Fund Donation
ACTION: Resolution xx-07 – Permanent Appropriations
9. Personnel Committee – Jack Burtch
ACTION: Motion to Approve March Personnel Report
10. Assistant Director’s Report – Kate Porter
11. President’s Report – Chip Motil
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, April 10, 2007 5:00 p.m.