

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 10, 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
ACTION: Motion to approve the Minutes of March 13, 2007
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Departmental Presentation – Wendy Bethel, Adult Services Manager
7. Director’s Report – Ann Moore
8. Operations Committee – John Magill
9. Finance Committee – Chip Motil
ACTION: Motion to Approve March 2007 Financial Report
ACTION: Resolution xx-07 – General Fund Donation
10. Personnel Committee – Jack Burtch
ACTION: Motion to Approve April Personnel Report
11. Assistant Director’s Report – Kate Porter
12. President’s Report – Chip Motil
13. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

SPECIAL BOARD MEETING: Thursday, April 19, 2007 7:30 A.M. Meeting Room B

Next Regular Board Meeting: Tuesday, May 8, 2007 5:00 p.m.