

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

April 19 2007 7:30 a.m.

AGENDA

1. Call to Order

2. Excused Absences

ACTION: Motion to excuse the absence of any Board member not attending the meeting.

3. Operations Committee

ACTION: Resolution xx-07 – To Award the Excavation Contract for The Lane Road Water Infiltration Remediation Project

ACTION: Resolution xx-07 – To Award the Waterproofing Contract for the Lane Road Water Infiltration Remediation Project

4. Adjournment

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