

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

May 17, 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 the regular Board meeting of April 10, 2007  
**ACTION:** Motion to approve the Minutes of the Special Board Meeting of April 19, 2007
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Departmental Presentation – Mark Mangini, Reference Manager
7. Director’s Report – Ann Moore
8. Operations Committee – John Magill
9. Finance Committee – Chip Motil  
Treasurer’s Report – Terri McKeown  
**ACTION:** Motion to Approve April 2007 Financial Report  
**ACTION:** Resolution xx-07 – General Fund Donation
10. Personnel Committee – Jack Burtch  
**ACTION:** Motion to Approve May Personnel Report
11. President’s Report – Chip Motil  
**ACTION:** Resolution xx-07 To Thank the Upper Arlington Public Library Levy Committee
12. Old Business  
Status Report – Ad Hoc Committee on Meeting Room Use
13. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, June 12, 2007 5:00 p.m.