

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 10, 2007 5:00 p.m.

TENTATIVE 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 June 19, 2007
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Departmental Report – Vita Marinello, Circulation Manager & Shahin Shoar, Media Services 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 June 2007 Financial Report
10. Personnel Committee – Jack Burtch
ACTION: Motion to Approve July Personnel Report
11. Assistant Director’s Report – Kate Porter
12. President’s Report – Chip Motil
13. Executive Session
14. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, August 14, 2007 5:00 p.m.