

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

October 9, 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 September 11, 2007
4. Departmental Presentation – Vita Marinello & Shahin Shoar
5. Public Comments
6. UAPL Foundation Report – Jackee McKnight
7. Director’s Report – Ann Moore
8. Facilities Space Improvement Committee – Charles Motil
9. Operations Committee – John Magill
10. Finance Committee – Chip Motil  
Treasurer’s Report – Terri McKeown  
**ACTION:** Motion to Approve September 2007 Financial Report  
**ACTION:** Resolution xx-07 – General Funds Donation
11. Personnel Committee – Jack Burtch  
**ACTION:** Motion to Approve October Personnel Report
12. Assistant Director’s Report – Kate Porter
13. President’s Report – Charles Motil
14. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, November 13, 2007 5:00 p.m.