

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 13, 2007 5:00 p.m.

REVISED 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 October 9, 2007
4. Departmental Presentation – Danna Armstrong, Miller Park Manager
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 October 2007 Financial Report
ACTION: Motion to Approve General Funds Donation
ACTION: Motion to Approve 2007 Appropriation Amendment
11. Personnel Committee – Jack Burtch
ACTION: Motion to Approve November Personnel Report
12. Assistant Director's Report – Kate Porter
13. President's Report – Charles Motil
14. New Business
 - a. Database Usage
 - b. Post-levy revenue budget
15. Executive Session
16. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, December 11, 2007 5:00 p.m.