

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 11, 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 November 13, 2007
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Director's Report – Ann Moore
 - a. Long Term Care Insurance Presentation by Dick Wood
7. Facilities Space Improvement Committee – Charles Motil
8. Operations Committee – John Magill
 - a. Presentation by Larsen Engineering
ACTION: Motion to Approve Resolution xx-07 To Put the Chiller Replacement Project Out for Bid
ACTION: Motion to Approve Resolution xx-07 To Authorize Larsen Engineering to Prepare the Bid Documents for the Chiller Replacement Project
ACTION: Motion to Approve Public Records Policy
9. Finance Committee – Chip Motil
 - Treasurer's Report – Terri McKeown
ACTION: Motion to Approve November 2007 Financial Report
ACTION: Motion to Approve Resolution xx-07 General Funds Donation
ACTION: Motion to Approve Resolution xx-07 2007 Appropriations Amendment
ACTION: Motion to Approve Resolution xx-07 Advance Distribution of Tax Dollars
ACTION: Motion to Approve Resolution xx-07 MEC Gas Purchasing
ACTION: Motion to Approve Resolution xx-07 2008 Temporary Appropriations
10. Personnel Committee – Jack Burtch
ACTION: Motion to Approve December Personnel Report
ACTION: Motion to Approve Resolution xx-07 To Approve 2008 Pay Ranges
ACTION: Motion to Approve Resolution xx-07 To Approve Position Reclassifications
ACTION: Motion to Approve Resolution xx-07 To Approve 2008 Pay Increase
ACTION: Motion to Approve Resolution xx07 OPERS Employer Pickup Fringe Benefit Plan
11. Assistant Director's Report – Kate Porter
12. President's Report – Charles Motil

13. New Business

14. Executive Session

15. Adjournment

ACTION: Motion to adjourn the Regular Meeting of the Library Board