

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 22, 2008 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. Administrative Business
 - a. Induction of Board Members
 - b. Election of Officers
 - c. Committee Appointments
 - d. Re-appointment of Clerk-Treasurer and Deputy Clerk-Treasurer
 - e. **ACTION:** Resolution to Thank Megan Gilligan
4. Discussion and Approval of Minutes
ACTION: Motion to approve the Minutes of December 11, 2007
5. Departmental Reports – Ruth McNeil, Community Relations
 - a. Presentation of Marketing Plan
6. Public Comments
7. UAPL Foundation Report – Jackee McKnight
8. Director's Report – Ann Moore
9. Facilities Space Improvement Committee
ACTION: Resolution to Authorize Contract with Joel Snyder Associates for Space Planning Study
10. Operations Committee
11. Finance Committee
Treasurer's Report – Terri McKeown
ACTION: Motion to Approve December 2007 Financial Report
ACTION: General Fund Donation
ACTION: To Continue 2007 Encumbered and Unpaid Balances
12. Personnel Committee
ACTION: Motion to Approve January 2008 Personnel Report

13. Assistant Director's Report – Kate Porter
14. President's Report
15. New Business
16. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Special Board Meeting: Wednesday, January 30, 2008 8:00 a.m.

Next Regular Board Meeting: Tuesday, February 12, 2008 5:00 p.m.