

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 30, 2008 8:00 a.m.

Agenda

1. Call to Order
2. Health Care Proposal – Terri McKeown
ACTION: Motion to approve 2008 Health Care Plan
3. Executive Session for Personnel
4. Approval of Salary for Director and Clerk-Treasurer
ACTION: Motion to approve 2008 Salary for Director and Clerk-Treasurer
5. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

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