

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 12, 2008 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 January 22, 2008
ACTION: Motion to approve the Minutes of January 30, 2008
4. Public Comments
5. Planning Study Status Report – Joel Snyder
6. UAPL Foundation Report – Jackee McKnight
7. Assistant Director's Report – Kate Porter
8. Director's Report – Ann Moore
9. Facilities Space Improvement Committee
10. Operations Committee
ACTION: Resolution xx-08 – To Award Contract for Chiller Replacement
ACTION: Resolution xx-08 – To Approve Agreement with John Forgos
11. Finance Committee
Treasurer's Report – Terri McKeown
ACTION: Motion to Approve January 2008 Financial Report
ACTION: Resolution xx-08 – General Fund Donations
12. Personnel Committee
ACTION: Motion to Approve February 2008 Personnel Report
ACTION: Motion to Approve Salary for Director
ACTION: Motion to Approve Salary for Clerk-Treasurer
13. President's Report
14. New Business
15. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, March 11, 2008 5:00 p.m.