

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

May 13, 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 April 8, 2008 Board Meeting
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
8. Operations Committee
9. Finance Committee  
Treasurer's Report – Terri McKeown  
**ACTION:** Motion to Approve April 2008 Financial Report  
**ACTION:** General Fund Donation  
**ACTION:** Resolution xx-08 – 2009 Budget Request  
**ACTION:** Resolution xx-08 – 2008 Appropriations Amendment  
**ACTION:** Resolution xx-08 – Direct Deposit Policy  
**ACTION:** Resolution xx-08 – Amend Library Facsimile Signature Policy
10. Personnel Committee  
**ACTION:** Motion to Approve May 2008 Personnel Report
11. President's Report
12. New Business
  - a. Proposed Date Change for July Board Meeting.
13. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, June 10, 2008 1:30 p.m.