

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 10, 2008 1:30 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 May 13, 2008 Board Meeting
ACTION: Motion to move the July Board meeting to July 15, 2007 at 5:00 p.m.
4. Operations Committee
ACTION: Resolution - To Approve Contract for Lane Road Generator Project
5. Finance Committee
Treasurer's Report – Terri McKeown
ACTION: Motion to Approve May 2008 Financial Report
ACTION: Resolution - General Fund Donation
ACTION: Resolution – 2008 Appropriation Amendment
6. Personnel Committee
ACTION: Motion to Approve June 2008 Personnel Report
7. Library Planning Report – Joel Snyder & Bill Wilson
8. Questions from the Board
9. Adjournment
ACTION: Motion to adjourn the Meeting of the Library Board

Next Regular Board Meeting: Tuesday, July 15, 2008 5:00 p.m.