

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 29, 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 June 10, 2008 Board Meeting
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Library Planning Report – Jack Burtch
7. Assistant Director’s Report – Kate Porter
8. Director’s Report – Ann Moore
9. Operations Committee
10. Finance Committee
Treasurer’s Report – Terri McKeown
ACTION: Motion to Approve June 2008 Financial Report
ACTION: General Fund Donation Resolution
ACTION: 2008 Appropriations Amendment Resolution
11. Personnel Committee
ACTION: Motion to Approve July 2008 Personnel Report
ACTION: 2008 Revised Pay Range Resolution
ACTION: Motion to Set 10% cap on payment of employee portion to OPERS
12. President’s Report
13. New Business
 - a. Proposed Date Change for August Board Meeting.
14. Executive Session
15. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, August 26, 2008 5:00 p.m. (pending approval at this meeting)