UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

August 18, 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. Executive Session
- 4. Adjournment

ACTION: Motion to adjourn the Regular Meeting of the Library Board