

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 26, 2008 4:00 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 July 29, 2008 Board Meeting
4. Public Comments
5. Director's Report – Ann Moore
 - a. You Make A Difference Award Winners
6. Operations Committee
7. Finance Committee
Treasurer's Report – Terri McKeown
ACTION: Motion to Approve July 2008 Financial Report
ACTION: General Fund Donation Resolution
8. Personnel Committee
ACTION: Motion to Approve August 2008 Personnel Report
9. Planning Report Discussion
10. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, September 9, 2008 5:00 p.m.