

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 9, 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 August 26, 2008
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 August 2008 Financial Report
ACTION: General Fund Donation Resolution
ACTION: Budget Commission Resolution
10. Personnel Committee
ACTION: Motion to Approve September 2008 Personnel Report
11. President’s Report
12. New Business
13. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, October 14, 2008 5:00 p.m.