

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

September 29, 2008 5:30 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. Operations/Finance Joint Meeting Report
ACTION: Resolution to Approve RFQ for Architect/Design Services
ACTION: Resolution to Approve RFQ for Owner's Representative Services
4. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board