

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 14, 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 September 9, 2008 Regular Board Meeting
ACTION: Motion to Approve the Minutes of September 29, 2008 Special Board Meeting
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
ACTION: Motion to Approve Payment to John Forgos for Consulting Services
ACTION: Motion to Select Owner’s Rep for Capital Improvements Project
9. Finance Committee
Fiscal Officer’s Report – Terri McKeown
ACTION: Motion to Approve September 2008 Financial Report
ACTION: General Fund Donation Resolution
10. Personnel Committee
ACTION: Motion to Approve October 2008 Personnel Report
11. President’s Report
12. New Business
13. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Special Board Meeting: Saturday, October 18, 2008 10:00 a.m.

Special Board Meeting: Tuesday, October 21, 2008 5:30 p.m.

Next Regular Board Meeting: Tuesday, November 11, 2008 5:00 p.m.

Special Board Meeting: Thursday, November 20, 2008 5:30 p.m.