

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

October 18, 2008 10:00 a.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. Discussion and/or Revision of Timeline
5. Discussion of Process for Evaluation of Submissions
6. Discussion of RFQ's Submitted
7. Discussion of Next Steps
8. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board