

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES SPECIAL MEETING

October 21, 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. Executive Session
4. Approval of Payment for Forgos for Adult Services Work
5. Approval Agreement with John Forgos as Owner's Representative
6. Information from Legal Counsel – Ann Moore, Director
7. Review of Questions for Architects' Client Library Directors
8. Discussion of Next Steps
9. Adjournment  
**ACTION:** Motion to adjourn the Special Meeting of the Library Board