

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

Monday, November 3, 2008 8:30 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. Review of Interview Process
4. Interview with Acock Associates – 9:00 a.m.
5. Interview with Holzheimer, Bolek & Meehan – 10:30 a.m.
6. Lunch Recess – noon
7. Interview with K. R. Montgomery – 1:30 p.m.
8. Interview with Joel Snyder Associates/DesignGroup – 3:00 p.m.
9. Discussion and Ranking of Candidates
10. Discussion of Bond Issue Options
11. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board