

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 13, 2009 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. Administrative Business
 - a. Election of Officers
 - b. Committee Appointments
 - c. Re-appointment of Fiscal Officer
 - d. Re-appointment of Deputy Fiscal Officer
4. Discussion and Approval of Minutes
ACTION: Motion to approve the Minutes of December 16, 2008
5. Public Comments
6. Assistant Director's Report – Kate Porter
7. UAPL Foundation Report – Jackee McKnight
8. Architects' Report
9. Director's Report – Ann Moore
 - a. Additional Hours for Ron Pratt
 - b. Year end Statistics
10. Operations Committee
11. Finance Committee
Fiscal Officer's Report – Kate Porter
ACTION: Motion to Approve December 2008 Financial Report
ACTION: General Fund Donation
ACTION: To Continue 2008 Encumbered and Unpaid Balances
12. Personnel Committee
ACTION: Motion to Approve January 2008 Personnel Report
13. President's Report
14. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, February 10, 2009 5:00 p.m.