

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

February 10, 2009 5:00 p.m.

#### Agenda

1. Call to Order
2. Executive Session
3. Excused Absences  
**ACTION:** Motion to excuse the absence of any Board member not attending the meeting.
4. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of January 13, 2009
5. Public Comments
6. Assistant Director's Report – Kate Porter
7. UAPL Foundation Report – Jackee McKnight
8. Director's Report – Ann Moore
  - a. Architect Update
  - b. **ACTION:** Resolution to Thank UAPL Friends of the Library
9. Operations Committee
10. Finance Committee  
Fiscal Officer's Report – Kate Porter  
**ACTION:** Motion to Approve January 2009 Financial Report
11. Personnel Committee  
**ACTION:** Motion to Approve February 2009 Personnel Report
12. President's Report
13. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

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