

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 13, 2009 5:00 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. Personnel Committee
 - a. **ACTION:** Motion to Accept Resignation of Kate Porter as Fiscal Officer for an Interim Period
 - b. **ACTION:** Motion to Appoint Kate Hemleben as Fiscal Officer
 - c. Swearing in of Fiscal Officer
 - d. **ACTION:** Motion to Approve Bonus Compensation for Deputy Fiscal Officer
4. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board

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