

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 14, 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. Discussion and Approval of Minutes
ACTION: Motion to approve the Minutes of March 13, 2009
4. Public Comments
5. Departmental Report – Greg Ramage, IT Manager
6. UAPL Foundation Report – Jackee McKnight
7. Assistant Director's Report – Kate Porter
8. Director's Report – Ann Moore
ACTION: Resolution to Thank Charles V. Motil
9. Operations Committee
10. Finance Committee
Fiscal Officer's Report – Kate Hemleben
ACTION: Motion to Approve March 2009 Financial Report
ACTION: General Fund Donation Resolution
ACTION: Resolution to Ratify contract with Chase Bank
ACTION: Resolution to Add Chase & Guernsey to Interim Depositories
11. Personnel Committee
ACTION: Motion to Approve March 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, May 12, 2009 5:00 p.m.