

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

May, 12, 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 April 14 , 2009
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Assistant Director’s Report – Kate Porter
7. Director’s Report – Ann Moore  
**ACTION:** Resolution to Amend By-laws
8. Operations Committee
9. Finance Committee  
Fiscal Officer’s Report – Kate Hemleben  
**ACTION:** Motion to Approve April 2009 Financial Report  
**ACTION:** Resolution to Approve 2010 Budget Request  
**ACTION:** Resolution to Approve Investment Policy  
**ACTION:** Resolution to Approve Change in Cash Fund amounts  
**ACTION:** Resolution to Permit Cash Refunds
10. Personnel Committee  
**ACTION:** Motion to Approve May 2009 Personnel Report
11. President’s Report
12. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, June 9, 2009 5:00 p.m.