

**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

July 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 June 9, 2009
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight
6. Assistant Director’s Report – Kate Porter
7. Director’s Report – Ann Moore
8. Operations Committee
9. Finance Committee  
Fiscal Officer’s Report – Kate Hemleben  
**ACTION:** Motion to Approve June 2009 Financial Report  
**ACTION:** Donation Resolution  
**ACTION:** Resolution to Approve Open Account Policy
10. Personnel Committee  
**ACTION:** Motion to Approve July 2009 Personnel Report
11. President’s Report
12. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**NO AUGUST BOARD MEETING**

**Next Regular Board Meeting:** Tuesday, September 8, 2009 5:00 p.m.