

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, August 25, 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. Insurance Renewal
4. Repair Projects
 - a. Computer Room Fire System Proposals
 - b. Lighting/Wiring Proposals
5. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board

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