

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

October 13, 2009 5:30 p.m.

Agenda

5:00 p.m. - Reception & Presentation of Yearbook Digitization Project & Reception – Mark Mangini, Sara Klein & Ruth McNeil

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 September 8, 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
ACTION: Resolution to Approve Revised Operations Manual
9. Finance Committee
Fiscal Officer's Report – Kate Hemleben
Discussion of Appropriations Categories
ACTION: Motion to Approve September 2009 Financial Report
ACTION: Donation Resolution
10. Personnel Committee
ACTION: Motion to Approve October 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, November 10, 2009 5:00 p.m.