

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

January 19, 2010 5:30 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. Administrative Business
  - a. Swearing In of New Trustees
  - b. Election of Officers
  - c. Committee Appointments
  - d. Re-appointment of Fiscal Officer**ACTION:** Resolution of Thanks
4. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of December 15, 2009
5. Public Comments
6. Report and Recommendations for Tremont Lighting Project – John Forgos
7. Assistant Director's Report – Kate Porter
8. UAPL Foundation Report – Jackee McKnight
9. Director's Report – Ann Moore
10. Operations Committee
11. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Motion to Approve December 2009 Financial Report  
**ACTION:** General Fund Donation  
**ACTION:** To Continue 2009 Encumbered and Unpaid Balances
12. Personnel Committee  
**ACTION:** Motion to Approve January 2009 Personnel Report  
**ACTION:** Approval of 2010 Pay Ranges
13. President's Report
14. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, February 9, 2010 5:00 p.m.