

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 16, 2010 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 January 26, 2010
4. Public Comments
5. Report and Recommendations for Tremont Lighting Project – John Forgos
6. Assistant Director’s Report – Kate Porter
7. UAPL Foundation Report – Jackee McKnight
8. Director’s Report – Ann Moore
ACTION: Resolution to Thank the Friends of the Upper Arlington Public Library
9. Operations Committee
10. Finance Committee
Fiscal Officer’s Report
ACTION: Motion to Approve January 2010 Financial Report
ACTION: General Fund Donation
11. Personnel Committee
ACTION: Motion to Approve February 2010 Personnel Report
12. President’s Report
13. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

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