

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 18, 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 April 13, 2010
4. Public Comments
5. Hylant Group Ohio Plan Presentation – Steve Federer
6. Assistant Director’s Report – Kate Porter
7. Director’s Report – Ann Moore
8. Operations Committee
ACTION: Resolution – To Approve Change in the Bylaws
9. Finance Committee
Fiscal Officer’s Report
ACTION: Motion to Approve April 2010 Financial Report
ACTION: Resolution - General Fund Donation
ACTION: Resolution - To Approve 2011 Budget Request
10. Personnel Committee
ACTION: Motion to Approve May 2010 Personnel Report
11. President’s Report
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, June 15, 2010 5:00 p.m.