

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

June 15, 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 May 18, 2010
4. Public Comments
5. Levy Presentation – Rebecca Princehorn
6. UAPL Foundation – Jackee McKnight
7. Assistant Director's Report – Kate Porter
8. Director's Report – Ann Moore
9. Operations Committee
10. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Motion to Approve May 2010 Financial Report  
**ACTION:** General Fund Donation
11. Personnel Committee  
**ACTION:** Motion to Approve June 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, July 20, 2010 5:00 p.m.