

UPPER ARLINGTON PUBLIC LIBRARY

SPECIAL BOARD OF TRUSTEES MEETING

July 20, 2010 8:30 a.m.

Agenda

1. Call to Order
2. Excused Absences
ACTION: Motion to excuse the absence of any Board member not attending the meeting.
3. Tremont Lighting Project
ACTION: Motion to award a contract for the Tremont Lighting Project
4. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, August 17 5:00 p.m.