

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

August 17, 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. Summer Reading Teen Volunteer Recognition
4. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of June 15, 2010  
**ACTION:** Motion to approve the Minutes of July 20, 2010 Special Meeting
5. Public Comments
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
8. Operations Committee
9. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Motion to Approve June 2010 Financial Report  
**ACTION:** Motion to Approve July 2010 Financial Report  
**ACTION:** Resolution - General Fund Donation
10. Personnel Committee  
**ACTION:** Motion to Approve June/July 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, September 21, 2010 5:00 p.m.