

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 21, 2010 5:00 p.m.

AMENDED 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 August 17, 2010
4. Check Presentation by Wendy Hutchins, UA McDonalds
5. Public Comments
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
 - a. CR Report
8. Operations Committee
9. Finance Committee
Fiscal Officer's Report
ACTION: Motion to Approve August 2010 Financial Report
ACTION: Resolution - General Fund Donation
ACTION: Resolution – Electronic Transfer Policy
ACTION: Resolution – To Accept Amounts & Rates Determined by the Budget Commission
10. Personnel Committee
ACTION: Motion to Approve August 2010 Personnel Report
ACTION: Motion to Approve Revised April 2010 Personnel Report
ACTION: Motion to Approve Revised June 2010 Personnel Report
ACTION: Motion to Approve Revised 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, October 19, 2010 5:00 p.m.