

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 21, 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 November 16, 2010 Board Meeting
4. Public Comments
5. Assistant Director's Report – Kate Porter
6. Director's Report – Ann Moore
7. Operations Committee
8. Finance Committee
Fiscal Officer's Report
ACTION: Motion to Approve November 2010 Financial Report
ACTION: Resolution - General Fund Donation
9. Personnel Committee
ACTION: Motion to Approve November 2010 Personnel Report
10. President's Report
 - a. Strategic Plan
11. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, January 18, 2011 5:00 p.m.