

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 18, 2011 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. Administrative Business
 - a. Swearing In of New Trustee
 - b. Election of Officers
 - c. Committee Appointments
 - d. Re-appointment of Fiscal Officer
4. Discussion and Approval of Minutes
ACTION: Motion to approve the Minutes of December 21, 2010
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 December 2010 Financial Report
ACTION: General Fund Donation
10. Personnel Committee
ACTION: Motion to Approve January 2011 Personnel Report
ACTION: Approval of 2011 Pay Ranges
11. President's Report
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, February 15, 2011 5:00 p.m.