

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 17, 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. Discussion and Approval of Minutes
ACTION: Motion to approve the Minutes of April 19, 2011
4. Public Comments
5. Levy Planning
 - a. Lynda Murray, OLC
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 April 2011 Financial Report
ACTION: Resolution – Donations to General Fund
ACTION: Resolution – To Approve 2012 Tax Budget Request
10. Personnel Committee
ACTION: Motion to Approve May 2011 Personnel Report
11. President's Report
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, June 21, 2011 5:00 p.m.