

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

August 2, 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 June 21, 2011
4. Public Comments
5. Levy Planning
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
8. Operations Committee  
**ACTION:** Resolution of Urgent Necessity  
**ACTION:** Motion to Authorize Administration to Put Lane Road Parking Lot Project out for Bid
9. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Motion to Approve June 2011 Financial Report  
**ACTION:** Resolution – Donations to General Fund
10. Personnel Committee  
**ACTION:** Motion to Approve July 2011 Personnel Report
11. President's Report
12. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**NEXT MEETING: Tuesday, August 30, 2011 5:00 p.m.**