

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 30, 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 August 2, 2011
4. Public Comments
5. Adventure UA Report
6. Levy Planning
7. Assistant Director's Report – Kate Porter
8. Director's Report – Ann Moore
9. Operations Committee
ACTION: To Award a Contract for the Lane Road Parking Lot Project
10. Finance Committee
Fiscal Officer's Report
ACTION: Motion to Approve July 2011 Financial Report
ACTION: Resolution – Donations to General Fund
11. Personnel Committee
ACTION: Motion to Approve August 2011 Personnel Report
12. President's Report
13. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

NEXT MEETING: Tuesday, September 20, 2011 5:00 p.m.