

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

September 20, 2011 5:00 p.m.

#### Agenda

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from August 30, 2011
  - c. Approval of September Personnel Report
  - d. Donations to General Fund Resolution
3. Public Comments
4. Levy Planning
5. Assistant Director's Report – Kate Porter
6. Director's Report – Ann Moore
7. Operations Committee
8. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Resolution – To Accept Amounts & Rates Determined by the Budget Commission
9. Personnel Committee
10. President's Report
11. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**NEXT MEETING: Tuesday, October 18, 2011 5:00 p.m.**