

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 15, 2011 5:00 p.m.

Agenda

1. Call to Order
2. Ted Staton – UA City Manager
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from October 18, 2011
 - c. Approval of the September Financial Report
 - d. Monthly Donations Resolution
 - e. Approval of November Personnel Report
4. Public Comments
5. Levy Planning
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
8. Operations Committee
9. Finance Committee
Fiscal Officer's Report
10. Personnel Committee
11. President's Report
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

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