

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 20, 2011 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from November 15, 2011
 - c. Approval of the October Financial Report
 - d. Monthly Donations Resolution
 - e. Approval of December Personnel Report
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
 - a. Fiscal Officer's Report
 - b. **ACTION:** Resolution – 2012 Temporary Appropriations
 - c. **ACTION:** Resolution – To Approve Advance Distribution of Tax Dollars
9. Personnel Committee
10. President's Report
11. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

NEXT MEETING: Tuesday, January 17, 2012 5:00 p.m.