

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

January 17, 2012 5:00 p.m.

Agenda

1. Call to Order
2. Administrative Business
 - a. Swearing In of New Trustee
 - b. Election of Officers
 - c. Committee Appointments
 - d. Re-appointment of Fiscal Officer & Deputy Fiscal Officer
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from December 20, 2011
 - c. Approval of the November Financial Report
 - d. Approval of the January Personnel Report
4. Public Comments
5. Levy Committee Report
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 Regular Board Meeting: Tuesday, February 21, 2012 5:00 p.m.