

**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

February 21, 2012 5:15 p.m.

**Agenda**

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from January 24, 2012
  - c. Approval of the December Financial Report
  - d. Approval of the February Personnel Report
  - e. General Fund Donations Resolution
3. Public Comments
4. Spectrum Storytime Presentation – Dena Little, Youth Librarian
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. Executive Session
13. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, March 20, 2012 5:00 p.m.