

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 27, 2012 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from February 21, 2012
 - c. Approval of the January 2012 Financial Report
 - d. Approval of the March 2012 Personnel Report
 - e. General Fund Donations Resolution
3. Public Comments
4. Levy Committee Report
5. Assistant Director's Report – Kate Porter
6. Director's Report – Ann Moore
7. Operations Committee
8. Finance Committee
Fiscal Officer's Report
ACTION: Permanent Appropriations
9. Personnel Committee
10. President's Report
11. Executive Session
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, April 17, 2012 5:00 a.m.

Finance Committee Meeting: Tuesday, April 10, 2012 9:00 a.m.