

**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

April 17, 2012 5:00 p.m.

**Agenda**

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from March 27, 2012
  - c. Approval of the February 2012 Financial Report
  - d. Approval of the April 2012 Personnel Report
  - e. General Fund Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Ann Moore
6. Operations Committee
7. Finance Committee  
Fiscal Officer's Report
8. Personnel Committee
9. President's Report
10. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, May 15, 2012 5:00 a.m.

**Finance Committee Meeting:** Tuesday, May 8, 2012 9:00 a.m.