

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

August 21, 2012 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes June 19, 2012 Board Meeting
 - c. Approval of the May 2012 Financial Report
 - d. Approval of the June 2012 Financial Report
 - e. Approval of the July/August 2012 Personnel Report
 - f. General Fund Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor
 - a. UA Historical Society Agreement
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, September 18, 2012 5:00 p.m.

Finance Committee Meeting: Tuesday, September 11, 2012 9:00 a.m.