

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 18, 2012 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes August 21, 2012 Board Meeting
 - c. Approval of the July 2012 Financial Report
 - d. Approval of the September 2012 Personnel Report
 - e. General Fund Donations Resolution
3. Kathryn Kallmes – UA Historical Society
4. Public Comments
5. Assistant Director's Report – Kate Porter
6. Director's Report – Chris Taylor
7. Operations Committee
8. Finance Committee
Fiscal Officer's Report
9. Personnel Committee
10. President's Report
11. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, October 16, 2012 5:00 p.m.

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