

**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

January 22, 2013 5:00 p.m.

**Agenda**

1. Call to Order
2. Administrative Business
  - a. Swearing In of Trustee(s)
  - b. Election of Officers
  - c. Committee Appointments
  - d. Re-appointment of Fiscal Officer & Deputy Fiscal Officer
3. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from December 18, 2012
  - c. Approval of the November Financial Report
4. Public Comments
5. Assistant Director's Report – Kate Porter
  - a. Sue Ralph, UA Community Foundation & Author Visit
6. Director's Report – Chris Taylor
7. Operations Committee
8. Finance Committee  
Fiscal Officer's Report  
**ACTION:** January Donations Resolution  
**ACTION:** Resolution to Approve Health Care Renewal
9. Personnel Committee
10. President's Report
11. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Finance Committee Meeting: Tuesday, February 12, 2013 9:00 a.m.**

**Next Board Meeting: Tuesday, February 19, 2013 5:00 p.m.**