

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

September 17, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Administrative Business
 - a. Swearing In of New Board Member
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes of July 16, 2013 Board Meeting
 - c. Approval of the July 2013 Financial Report
 - d. Approval of August 2013 Financial Report
 - e. General Fund Donations Resolution
4. Public Comments
5. Director's Report – Chris Taylor
 - a. Integrated Library System Recommendation
 - b. Health Care Up-Date
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. Revised Capital Plan

ACTION: Resolution: To Accept the Amounts and Rates Determined by the Budget Commission

ACTION: Resolution to Accept Bid for Network Cabling

ACTION: Resolution to Approve Electronic Funds Transfers
7. President's Report
8. Adjournment

ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, October 22, 2013 5:00 p.m.

Finance Committee Meeting: Tuesday, October 8, 2013 5:00 p.m.

Operations Committee Meeting: Tuesday, October 15, 2013 5:00 p.m.