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UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA FOR DECEMBER 16, 2016 AT 9:50 AM

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1. Call to Order
2. Excused Absences
3. Public Comments
4. Resolution to Maintain Current Bank Accounts with Huntington P. 1-2
5. Resolution to Add Bank Account P. 3-4
6. Resolution to Move General Fund Monies to FSA Fund P. 5
7. Resolution to Approve Permanent Appropriations P. 6
8. Adjournment

**Next Board Meeting:** Tuesday, January 17, 2017 at 5 p.m. in Meeting Room B