

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

June 19, 2007 5:00 p.m.

### TENTATIVE AGENDA

1. Call to Order
2. Excused Absences  
**ACTION:** Motion to excuse the absence of any Board member not attending the meeting.
3. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of May 17, 2007
4. Departmental Presentation – Youth Services Summer Reading Program
5. Presentation by Jack Hedge, Design Group – Modern Library Trends
6. Public Comments
7. UAPL Foundation Report – Jackee McKnight
8. Director's Report – Ann Moore
9. Operations Committee – John Magill  
**ACTION:** Resolution xx-07 – To Approve RFP for Mechanical Systems Study of Tremont Road Library  
**ACTION:** Resolution xx-07 – To Authorize Contract with John Forgos to Act as Owner's Representative for Tremont Mechanical Study
10. Finance Committee – Chip Motil  
Treasurer's Report – Terri McKeown  
**ACTION:** Motion to Approve May 2007 Financial Report  
**ACTION:** Resolution xx-07 – General Fund Donation
11. Personnel Committee – Jack Burtch  
**ACTION:** Motion to Approve June Personnel Report
12. Assistant Director's Report – Kate Porter
13. President's Report – Chip Motil
14. Old Business  
Status Report – Ad Hoc Committee on Meeting Room Use
15. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, July 10, 2007 5:00 p.m.