

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

September 11, 2007 5:00 p.m.

#### AGENDA

1. Call to Order
2. Introduction of "You Make a Difference" Winners
3. Excused Absences  
**ACTION:** Motion to excuse the absence of any Board member not attending the meeting.
4. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of July 10, 2007
5. Departmental Presentation – Youth Services, Kate Hastings & Angie Grandstaff
6. Presentation by Pizzuti Solutions
7. Public Comments
8. UAPL Foundation Report – Jackee McKnight
9. Director's Report – Ann Moore
10. Operations Committee – John Magill  
**ACTION:** Motion to Approve Selection of Candidate to Conduct Mechanical/Electrical Survey of Main Library and Lane Road
11. Finance Committee – Chip Motil  
Treasurer's Report – Terri McKeown  
**ACTION:** Motion to Approve July 2007 Financial Report  
**ACTION:** Motion to Approve August 2007 Financial Report  
**ACTION:** Resolution xx-07 – General Funds Donation  
**ACTION:** Resolution xx-07 – 2007 Appropriations Amendment  
**ACTION:** Resolution xx-07 – Insurance Coverage  
**ACTION:** Resolution xx-07 – Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor  
**ACTION:** Motion to Form a Records Commission
12. Personnel Committee – Jack Burtch  
**ACTION:** Motion to Approve September Personnel Report
13. Assistant Director's Report – Kate Porter
14. President's Report – Chip Motil
15. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, October 9, 2007 5:00 p.m.