

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 11, 2008 5:00 p.m.

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 February 12, 2008
4. Public Comments
5. Staff Feedback – Annette Heffernan
6. Planning Study Status Report – Joel Snyder
7. UAPL Foundation Report – Jackee McKnight
8. Assistant Director's Report – Kate Porter
9. Director's Report – Ann Moore
10. Operations Committee
11. Finance Committee
Treasurer's Report – Terri McKeown
ACTION: Motion to Approve February 2008 Financial Report
ACTION: Resolution xx-08 – General Fund Donations
ACTION: Resolution xx-08 – Permanent Appropriations
12. Personnel Committee
ACTION: Motion to Approve March 2008 Personnel Report
13. President's Report
14. New Business
15. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, April 8, 2008 5:00 p.m.