

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 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 October 14, 2008 Regular Board Meeting
ACTION: Motion to Approve the Minutes of October 18, 2008 Special Board Meeting
ACTION: Motion to Approve the Minutes of October 21, 2008 Special Board Meeting
ACTION: Motion to Approve the Minutes of November 3, 2008 Special Board Meeting
4. Bond Presentation – John Payne, R. W. Baird
5. Public Comments
6. UAPL Foundation Report – Jackee McKnight
7. Assistant Director's Report – Kate Porter
8. Director's Report – Ann Moore
9. Operations Committee
ACTION: Resolution to Approve Agreement for Architect's Services
10. Finance Committee
Fiscal Officer's Report
ACTION: Motion to Approve October 2008 Financial Report
ACTION: Appropriations Amendment
ACTION: Resolution to Request Submission of Question of a Bond Issue
11. Personnel Committee
ACTION: Motion to Approve November 2008 Personnel Report
ACTION: Resolution to Approve Personnel Policy Manual
12. President's Report
13. New Business
14. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

SPECIAL BOARD MEETING: Thursday, November 20, 2008 5:30 p.m.

Next Regular Board Meeting: Tuesday, December 9, 2008 5:00 p.m.