

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 15, 2009 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 November 10, 2009
4. Public Comments
5. UAPL Foundation Report – Jackee McKnight – no report
6. Assistant Director’s Report – Kate Porter
7. Director’s Report – Ann Moore
8. Operations Committee
9. Finance Committee
Fiscal Officer’s Report – Kate Hemleben
ACTION: Motion to Approve November 2009 Financial Report
MOTION: To Approve Amended Resolution 26-09
ACTION: Advance Distribution Authorization
ACTION: 2010 Temporary Appropriations
10. Personnel Committee
ACTION: Motion to Approve December 2009 Personnel Report
11. President’s Report
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Regular Board Meeting: Tuesday, January 12, 2010 5:00 p.m.