

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

September 19, 2006

- At the recommendation of the Finance Committee ACLA is working with a consultant to convert its accounting system to Quickbooks for Nonprofits. A review of the chart of accounts is also being conducted.
- A final agreement has been executed between CLP and eiNetwork. Renovations of space should be completed by the end of October.
- The Board approved a list of awardees for the upcoming Awards Reception on October 5. They include:
 - State Elected Official of the Year – Senator John Pippy
 - Trustee of the Year – Jennifer Fox Rabold
 - Volunteer of the Year – Benjamin Holmes (Bethel Park)
 - Friends of the Year – Oakmont Carnegie Library
 - Media Award – John Funyak
- The Personnel Committee conducted a thorough review of employee policies and recommended some changes that the Board adopted.
- The Board authorized the 2007 Incentive Grant applications and process.