



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, APRIL 16, 2019 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of March Minutes P. 1
 - c. Approval of March Financial Report P. 10
 - d. March Donations Resolution P. 12
3. Public Comments
4. Assistant Director's Report
5. Director of Support Services
 - a. Changes to the Salary Schedule Resolution P. 14
6. Director's Report P. 17
 - a. Monthly Statistics P. 18
 - b. Quarterly Staffing Report P. 20
 - c. Strategic Planning Update
7. Finance Committee
 - a. April Meeting Minutes P. 21
 - b. Fiscal Officer's Report P. 23
 - c. 1st Quarter Savings Report P. 24
8. Operations Committee
 - a. Operations Committee did not meet in April
9. President's Report
 - a. Director's Search Update
10. Adjournment

Next Board Meeting: Tuesday, May 21, 2019 at 5 p.m. in Meeting Room B