

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 4, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of October Minutes P. 1
 - c. Approval of October Financial Report P. 12
 - d. October Donations Resolution P. 14
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 15
 - a. Monthly Statistics P. 16
6. Finance Committee
 - a. November Meeting Minutes P. 18
 - b. Fiscal Officer's Report
 - c. 2018 Appropriations Amendment Resolution P. 20
 - d. 2019 Pay Ranges and Wage Increase Resolution P. 22
 - e. 5-Year Budget Forecast for All Funds P. 25
 - f. 2019 Permanent Appropriation Resolution P. 28
 - g. Tax Advance Request Resolution P. 29
7. Operations Committee
 - a. November Meeting Minutes P. 31
8. President's Report
 - a. Selection of Strategic Planning Consultant Resolution P. 32
9. Adjournment

Next Board Meeting: Tuesday, January 15, 2019 at 5 p.m. in Meeting Room B