



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 15, 2019 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of December Board of Trustee Meeting Minutes P. 1
 - c. Approval of December Organizational Meeting Minutes P. 12
 - d. Approval of December Financial Report P. 18
 - e. November Donations Resolution P. 20
 - f. December Donations Resolution P. 21
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 23
 - a. Monthly Statistics P. 24
 - b. Annual Security Policy Resolution P. 26
 - c. 2018 Tactics Update and 2019 Tactics Draft P. 31
 - d. Annual/Quarterly Staffing Report P. 36
6. Finance Committee
 - a. January Meeting Minutes P. 38
 - b. Fiscal Officer's Report
 - c. Resolution to Approve Revisions to the Credit Card Policy P. 40
 - d. Resolution to Amend 2019 Appropriations P. 46
 - e. Resolution to Authorize Lump Sum Merit Payments P. 48
for Select Staff
7. Operations Committee
 - a. Operations Committee did not meet in January
8. President's Report
 - a. Appoint Strategic Planning and Director Search Committees P. 50
9. Adjournment

Next Board Meeting: Tuesday, February 19, 2019 at 5 p.m. in Meeting Room B