



UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, FEBRUARY 19, 2019 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of January Minutes P. 1
  - c. Approval of January Financial Report P. 12
  - d. January Donations Resolution P. 14
3. Public Comments
  - a. Donation Offer P. 15
4. Assistant Director's Report
  - a. Annual Program Satisfaction Scores P. 19
5. Director's Report P. 21
  - a. Monthly Statistics P. 22
  - b. Annual Statistics and Scorecard Update P. 24
6. Finance Committee
  - a. February Meeting Minutes P. 33
  - b. Fiscal Officer's Report
7. Operations Committee
  - a. February Meeting Minutes P. 35
  - b. Security Incidents Update P. 37
  - c. Fundraising Update P. 38
8. President's Report
  - a. Strategic Planning Update
9. Adjournment

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