



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

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of February Minutes P. 1
 - c. Approval of February Financial Report P. 7
 - d. February Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
 - a. Annual Partnership Review P. 12
5. Director's Report
 - a. General Statistics Follow Up P. 22
 - b. Monthly Statistics P. 24
 - c. 2018 Collection Statistics Overview P. 26
 - d. Proposed Gifts and Donations Policy Edits P. 36
 - e. Director Search Process Update
6. Finance Committee
 - a. Fiscal Officer's Report P. 38
7. Operations Committee
 - a. March Meeting Minutes P. 39
8. Vice President's Report
 - a. Strategic Planning Update
9. Adjournment

Next Board Meeting: Tuesday, April 16, 2019 at 5 p.m. in Meeting Room B