



## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, MAY 21, 2019 AT 5 PM

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of April Minutes P. 1
  - c. Approval of April Financial Report P. 9
  - d. April Donations Resolution P. 11
3. Public Comments
4. Assistant Director's Report
  - a. SLC Update
  - b. Fine Free Resolution P. 12
5. Director's Report P. 15
  - a. Monthly Statistics P. 16
  - b. Merit Pay
  - c. Strategic Planning Update
  - d. EAP: New Staff Benefit P. 18
6. Finance Committee
  - a. May Meeting Minutes P. 19
  - b. Fiscal Officer's Report P. 21
  - c. Tax Budget Resolution P. 23
  - d. Bi-Annual State Budget Update
7. Operations Committee
  - a. May Meeting Minutes P. 24
8. President's Report
  - a. Director Search Update
9. Executive Session to Discuss Matters Required to Be Kept Confidential
10. Adjournment

**Next Board Meeting:** Tuesday, June 18, 2019 at 5 p.m. in Meeting Room B