



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, AUGUST 20, 2019 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of June Minutes P. 1
 - c. Approval of July 10 Special Board Meeting Minutes P. 6
 - d. Approval of July 11 Special Board Meeting Minutes P. 7
 - e. Approval of July 25 Special Board Meeting Minutes P. 8
 - f. Approval of June Financial Report P. 10
 - g. Approval of July Financial Report P. 12
 - h. June and July Donations Resolution P. 15
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 16
 - a. Monthly Statistics P. 18
 - b. Quarterly Staffing Report P. 20
 - c. Friends of the Library MOU Resolution P. 21
6. Finance Committee
 - a. August Meeting Minutes P. 26
 - b. Fiscal Officer's Report P. 28
 - ~~c. Resolution to Amend Appropriations P. 29~~
 - d. Resolution to Transfer Money from General Fund to BIF-Updated
 - e. Resolution to Extend Electric Agreement P. 31
7. Operations Committee
 - a. August Meeting Minutes P. 34
8. President's Report
 - a. Appoint Ad Hoc Board Selection Committee
9. Executive Session to:
 - a. Consider the Compensation of a Public Employee
 - b. Consider the Discipline of a Public Employee
10. Adjournment

Next Board Meeting: Tuesday, September 17, 2019 at 5 p.m. in Meeting Room B