



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 17, 2019 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of August Board Meeting Minutes P. 1
 - c. Approval of August 26th Special Board Meeting Minutes P. 11
 - d. Approval of August Financial Report P. 13
 - e. August Donations Resolution P. 15
3. Public Comments
4. Assistant Director's Report
 - a. 2019 Tactical Plan 3rd Quarter Update P. 17
5. Director's Report P. 19
 - a. Monthly Statistics P. 20
6. Finance Committee
 - a. Fiscal Officer's Report P. 23
 - b. Tax Levy Certification Acceptance Resolution P. 24
 - c. September Meeting Minutes P. 26
7. Operations Committee
 - a. September Meeting Minutes P. 29
8. President's Report
 - a. Resolution to Thank Chris Taylor for Her Outstanding Service P. 30
 - b. Resolution to Appoint Kate Porter Interim Director P. 31
9. Executive Session to Consider the Compensation of a Public Employee
10. Adjournment

Next Board Meeting: Tuesday, October 15, 2019 at 5 p.m. in Meeting Room B