



UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, OCTOBER 15, 2019 AT 5 PM

1. Call to Order
2. Swearing in of New Trustee
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of September Minutes P. 1
 - c. Approval of September Financial Report P. 12
 - d. September Donations Resolution P. 14
4. Public Comments
5. Interim Director's Report P. 15
 - a. Monthly Statistics P. 16
 - b. Quarterly Staffing Report P. 18
 - c. Cybersecurity Update
6. Finance Committee
 - a. Fiscal Officer's Report
 - b. Health Care Renewal Resolution P. 19
 - c. Preliminary Budget Discussions
 - i. 2020 Fiscal Year Budgets for all Funds P. 22
 - ii. Youth Services Project P. 25
 - d. September Meeting Minutes P. 26
7. Operations Committee
 - a. September Meeting Minutes P. 28
 - b. Resolution to Accept Changes to the Personnel Policy Manual P. 29
 - c. Resolution to Accept Changes to the Operations Manual P. 33
8. President's Report
 - a. Committee Appointment
 - b. Columbus Metropolitan Club Panel Recap
9. Adjournment

Next Board Meeting: Tuesday, December 3, 2019 at 5 p.m. at **Lane Road Library**