



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 3, 2019 AT 5 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of October Minutes P. 1
 - c. Approval of October Financial Report P. 11
 - d. October Donations Resolution P. 13
 - e. Resolution to Thank Carol Poe P. 14
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 15
 - a. Monthly Statistics P. 16
 - b. 2020 Board and Committee Meeting Schedule Draft P. 18
6. Finance Committee
 - a. November Meeting Minutes P. 19
 - b. Fiscal Officer's Report
 - c. 5-Year Budget Plan P. 21
 - d. Permanent Appropriation Resolution P. 24
 - e. Tax Advance Request Resolution P. 25
 - f. 2020 Pay Ranges, Staff Pay Increase and 27th Payroll Resolution P. 26
7. Operations Committee
 - a. Operations Committee did not meet in November
8. President's Report
 - a. Resolution to Thank Maura Bowen P. 29
9. Adjournment

Next Board Meeting: Tuesday, January 21, 2020 at 5 p.m. in Meeting Room B