



# UPPER ARLINGTON PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, FEBRUARY 18, 2020 AT 5 PM

---

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of January Organizational Minutes P. 1
  - c. Approval of January Minutes P. 7
  - d. Approval of January Financial Report P. 18
  - e. January Donations Resolution P. 20
3. Public Comments
4. Assistant Director's Report
  - a. Annual Program Satisfaction Scores P. 21
  - b. Security Incidents Update P. 28
5. Director's Report P. 31
  - a. Monthly Statistics P. 32
  - b. Annual Statistics P. 34
  - c. OLC Trustee Dinner Reminder
6. Finance Committee
  - a. Fiscal Officer's Report
  - b. January Meeting Minutes P. 37
7. Operations Committee
  - a. January Meeting Minutes P. 40
  - b. Resolution to Adopt New Mission Statement P. 42
  - c. Resolution to Revise Lost and Found Policy P. 44
8. President's Report
9. Adjournment

**Next Board Meeting:** Tuesday, **March 24, 2020** at 5 p.m. in Meeting Room B