

**UPPER ARLINGTON PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

November 20, 2012 5:00 p.m.

**Agenda**

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes October 16, 2012 Board Meeting
  - c. Approval of the September 2012 Financial Report
  - d. General Fund Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor  
Strategic Plan Up-Date  
**ACTION:** Resolution to Offer Vision Plan
6. Operations Committee
7. Finance Committee  
Fiscal Officer's Report
8. Personnel Committee
9. Ad Hoc Bylaws Committee  
**ACTION:** Resolution to Approve Revision of Bylaws
10. President's Report
11. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, December 18, 2012 5:00 p.m.

**Finance Committee Meeting:** Tuesday, December 11, 2012 9:00 a.m.