

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

December 18, 2012 5:00 p.m.

#### Agenda

1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of the Minutes from November 20, 2012
  - c. Approval of the October Financial Report
  - d. Monthly Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor
  - a. **ACTION:** Resolution – To Thank Mark L. Shy
  - b. **ACTION:** Resolution – To Approve Bylaws
6. Operations Committee
7. Finance Committee
  - a. Fiscal Officer's Report
  - b. **ACTION:** Resolution – 2013 Temporary Appropriations
  - c. **ACTION:** Resolution – Permanent Appropriations Amendment
  - d. **ACTION:** Resolution – To Approve Advance Distribution of Tax Dollars
  - e. **ACTION:** Resolution – 2013 Pay Ranges
  - f. **ACTION:** Resolution – To Change Operations Policy
  - g. **ACTION:** Resolution – To Change Personnel Policy
8. Personnel Committee
9. President's Report
10. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**NEXT MEETING: Tuesday, January 15, 2013 5:00 p.m.**