

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

May 21, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from April 16, 2013
 - c. Approval of the April 2013 Financial Report
 - d. May Donations Resolution
3. Public Comments
4. Assistant Director's Report – Kate Porter
5. Director's Report – Chris Taylor
 - a. Statistical Report
 - b. Review Of Staffing Study Recommendation
6. Fiscal Officer's Report – Kate Hemleben
7. Committee Reports
 - a. FINANCE
ACTION: Tax Budget Resolution
 - b. OPERATIONS/DEVELOPMENT
8. President's Report
9. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Finance Committee Meeting: Tuesday, June 11, 2013 5:00 p.m.

Next Operations/Development Meeting:

Next Board Meeting: Tuesday, June 18, 2013 5:00 p.m.