
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, MAY 20, 2014 5:00 P. M.

1. Call to Order
2. Consent Agenda
 - a. Excused Absences – Karen A. Davis
 - b. Approval of Minutes of April 15, 2014 Pp. 1 - 7
 - c. Approval of April Financial Report Pp. 8 -9
 - d. May Donations Resolution Page 10
3. Public Comments
4. Assistant Director's Report
5. Director's Report Page 11
 - a. Tremont Parking Lot Up-Date
 - b. Summer Meeting Schedule
 - c. Monthly Statistics Page 12
6. Finance Committee Pp. 13 - 14
 - a. Fiscal Officer's Report Pp. 15 - 16
 - b. **ACTION:** To Create Sub Fund 170 – Grants Page 17
 - c. **ACTION:** Tax Budget Resolution Page 18
7. Operations Committee Pp. 19 - 20
 - a. HVAC Up-Date Pp. 21 - 22
 - b. Shared Catalog Services Up-Date
8. President's Report
 - a. Strategic Discussion – Fundraising Strategies Pp 23 - 26
9. Adjournment

Records Commission Meeting: Tuesday, June 17, 2014 5:00 p.m.

Next Board Meeting: Tuesday, June 17, 2014 5:15 p.m.