
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, JUNE 17, 2014 5:15 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences – Gloria Heydlauff
 - b. Approval of Minutes of May 20, 2014 p. 1-9
 - c. Approval of May Financial Report p. 11-12
 - d. June Donations Resolution p. 13
 - e. Nancy A. Roth Resolution p. 15
3. Public Comments
4. AEP/ City of Upper Arlington Energy Savers Program
 - a. Presentation by Bob Lamb, Community and Economic Development Manager, City of Upper Arlington
5. Assistant Director's Report
6. Director's Report
 - a. Monthly Statistics p. 17
 - b. Changes to Personnel and Operations Manuals p. 18
 - i. Revised Personnel Policy - Track Changes p. 19
 - ii. Revised Personnel Policy - Clean Copy p. 21-28
 - iii. Revised Personnel Policy - Clean Copy p. 29-32
 - iv. Revised Operations Policy – Track Changes p. 33-38
 - v. Revised Operations Policy – Clean Copy p. 39-41
 - vi. Exhibit Expectations p. 43
 - vi. External Exhibitor Expectations p. 45-47
 - c. Resolution: To Approve Changes to the Personnel and Operations Manuals p. 49
7. Finance Committee
 - a. Fiscal Officer's Report p. 51-52
p. 53
8. Operations Committee p. 55-56
9. President's Report
 - a. Strategic Discussion – Community Members on Committees
10. Adjournment

Next Board Meeting: Tuesday, August 19, 2014 5:00 p.m.