
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR AUGUST 19, 2014 5:00 PM

1. Ribbon Cutting, Tour, and Board Photo
2. Call to Order
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of June 17, 2014 Pgs. 2-7
 - c. Approval of June/July Financial Report Pgs. 9-12
 - d. July Donations Resolution (No Donations in August) Pg. 13
4. Public Comments
5. Assistant Director's Report
6. Director's Report Pgs. 15
 - a. Changes to Operations Manual Pg. 17
 - i. Revised Standards for Patron Conduct Pgs. 19-22
 1. OLC Guidelines for Library Bans on Petitioning Pgs. 23-24
 - b. Quarterly Staffing Report Pgs. 25-26
 - c. Monthly Statistics Pg. 27
7. Finance Committee
 - a. Fiscal Officer's Report Pg. 29
 - b. xx-14 Resolution to Renew Commercial Building and General Liability Insurance Pg. 31
8. Operations Committee
 - a. HVAC Update Pgs. 33-34
9. Joint Committee Meeting
 - a. 50 year average Capital update
10. President's Report
 - a. Strategic Topic: Fundraising Strategies Pgs. 35-39
 - i. 2014 Fundraising Contacts
 - ii. Private Fundraising Interview Questions
 - b. Strategic Topic: Defining & Measuring Success
11. Executive Session: Director Evaluation
12. Adjournment

Next Board Meeting: Tuesday, September 16, 2014 5:00 p.m.