
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR SEPTEMBER 16, 2014 5:00 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of August 19, 2014 Pgs. 1-7
 - c. Approval of August Financial Report Pgs. 8-9
 - d. September Donations Resolution Pg. 10
3. Public Comments
4. Director's Report Pg. 11
 - a. Changes to Operations Policy Manual
 - i. Meeting Room Fees Pgs. 12-19
 - ii. Patron Conduct Regarding Petitions Pgs. 20-24
 - iii. xx-14 Resolution to Approve Changes to Operations Policy Manual Pg. 25
 - b. Strategic Topic: Health Insurance Plan Pgs. 26-28
 - c. xx-14 Resolution To Accept Anthem Health Care Renewal Pg. 29
 - d. Monthly Statistics Pg. 30
5. Finance Committee
 - a. Fiscal Officer's Report Pg. 31
 - b. xx-14 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies And Certifying Them to the County Auditor Pg. 32
6. Operations Committee
 - a. HVAC Update
7. President's Report
 - a. Strategic Topic: Strategic Thinking Pg. 33
8. Executive Session: To Consider the Employment of a Public Employee
9. Adjournment

Next Board Meeting: Tuesday, October 21, 2014 5:00 p.m.