
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR October 21, 2014 5:00 PM

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of Minutes of September 16, 2014 P. 1-6
 - c. Approval of September Financial Report P. 7-8
 - d. October Donations Resolution P. 9
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 10
 - a. xx-14 Resolution to Restore PLF Funding P. 11
 - b. Strategic Topic: Performance Management (Revised Evaluation) P. 12-19
 - c. xx-14 Resolution to Approve Revised 2014 Pay Ranges P. 22
 - d. xx-14 Resolution to Approve 2015 Pay Ranges and Staff Cost of Living Increase P. 23
 - e. Quarterly Staffing Report P. 24-25
 - f. Monthly Statistics P. 26
6. Finance Committee
 - a. Fiscal Officer's Report P. 27
7. Operations Committee
 - a. HVAC Update
8. President's Report
 - a. Strategic Topic: Fundraising Interviews Recap P. 28-34
9. Adjournment

Next Board Meeting: Tuesday, December 2, 2014 5:00 p.m.