
UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA FOR TUESDAY, JANUARY 9, 2018

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of December Minutes P. 1
 - c. November Donations Resolution P. 15
 - d. December Donations Resolution P. 16
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 17
 - a. Monthly Statistics P. 18
 - b. Annual/Quarterly Staffing Report P. 19
 - c. Resolution to Reapprove Security Policy P. 21
6. Finance Committee
 - a. Resolution to Approve November Financial Reports P. 26
7. President's Report
 - a. Discuss Strategic Topics for the Year
8. Adjournment

Next Board Meeting: Tuesday, February 20, 2018 at 5 p.m.