## UPPER ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA FOR TUESDAY, JANUARY 9, 2018 AT 5 PM

- 1. Call to Order
- 2. Swearing in of New Trustee
- 3. Swearing in Chris Taylor as Fiscal Officer/Deputy Fiscal Officer
- 4. Resolution to Elect Officers and Approve Committee Appointments P. 1
- 5. Resolution to approve the 2018 Board Meeting Schedule P. 2-3 and review of tentative Committee Meeting Schedules
- 6. Adjournment