

UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 17, 2018 AT 5 PM
AGENDA

1. Call to Order
2. Consent Agenda
 - a. Excused Absences
 - b. Approval of February Minutes P. 1
 - c. Approval of February Financial Report P. 10
 - d. Approval of March Financial Report P. 12
 - e. February Donations Resolution P. 14
 - f. March Donations Resolution P. 15
3. Public Comments
4. History Walk Presentation by Charlie Groezinger
5. Assistant Director's Report
6. Director's Report P. 16
 - a. Quarterly Staffing Report P. 17
 - b. Savings Update P. 18
 - c. Monthly Statistics P. 20
7. Finance Committee
 - a. Fiscal Officer's Report
 - b. Resolution to Transfer Money from General Fund to Building Improvement Fund P. 23
8. Operations Committee
 - a. March Meeting Minutes P. 24
 - b. April Meeting Minutes P. 25
9. President's Report
 - a. 2017 Annual Scorecard & Strategic Plan Success Measures, and Tactics Update P. 27
 - b. 2018 Success Measures and Tactics Draft P. 33
 - c. Discussion regarding Centennial History Walk P. 36
10. Adjournment

Next Board Meeting: Tuesday, May 15, 2018 at 5 p.m. in Meeting Room B