

**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, AUGUST 21, 2018 AT 5 PM**  
**AGENDA**

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1. Call to Order
2. Consent Agenda
  - a. Excused Absences
  - b. Approval of June Minutes P. 1
  - c. Approval of June Financial Report P. 6
  - d. Approval of July Financial Report P. 8
  - e. June Donations Resolution P. 10
  - f. July Donations Resolution P. 11
3. Public Comments
4. Assistant Director's Report
5. Director's Report P. 13
  - a. Monthly Statistics P. 14
  - b. Quarterly Staffing Report P. 16
6. Finance Committee
  - a. July Meeting Minutes P. 17
  - b. August Meeting Minutes P. 19
  - c. Fiscal Officer's Report
  - d. Revised 2018 Appropriations Resolution P. 23
  - e. UA Community Foundation Thank You Letter – History Walk P. 24
7. Operations Committee
  - a. July Meeting Minutes P. 25
  - b. August Meeting Minutes P. 26
  - c. MOU with UA Community Foundation P. 28
8. President's Report
  - a. Comparative Library Stats: Peer Libraries Continued P. 30
  - b. RFP for Strategic Planning Consultant P. 42
9. Adjournment

**Next Board Meeting:** Tuesday, September 18, 2018 at 5 p.m. in Meeting Room B